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December 10, 2024

ICRB GOVERNING BOARD MEETING AGENDA

Date: Tuesday, December 10, 2024

Time: 9:00am

Location: ICRB Board Room (this is a hybrid meeting, so you also have the option of attending via Zoom, link below)

<https://zoom.us/j/96423702283?pwd=a01yWjB0bzI4TndFUU9WMks2RXEyZz09>

1. Welcome
2. Anti-Trust Statement
3. Approval of previous Governing Board meeting minutes, October 1, 2024
4. Trustee/Reinsurance Pool Report (Dave & Barrett)
5. Decimal Extension of Loss Costs, Rates, and ELR Circular
6. Upcoming Filings- Othe States Endorsement, AR Pool Surcharge, Premium Finance
7. Annual Report Summary- State of the State
8. Reinsurance Pool Audit and SOC Audit Update
9. Annual Budget- Jenn/Scott
10. Operational Metrics- Scott and Jenn
11. Update on ICRB (WCIO Conference, Big I, Training, Upcoming Events)
12. Other Business
13. Executive Session