

June 5, 2020

**ICRB Governing Board**

**Meeting Agenda**

*In accordance with ICRB Bylaws Article IX.5, this document provides written*

*notice of the meeting to all Members and is posted on ICRB’s website.*

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| **Date:**  | June 11, 2020 |
| **Time:**  | 9:00 AM  |
| **Location:**  | Zoom Virtual Meeting (due to COVID-19 pandemic) |

**Agenda:**

1. Welcome
2. Anti-trust Statement
3. Approval of March 12, 2020 Minutes
4. Reinsurance Pool Trustee Meeting Report
5. VP Transition
6. Duane Schroeder- Retirement and Special Projects
7. COVID-19 updates
8. Servicing Carrier Bid Process
9. Return to Work Update
10. Financial Audit
11. Pension Update
12. Website/New Logo Unveiling and Update
13. OnBoard system for Board materials
14. ICRB Operations Report
15. September Meeting – In person vs. Virtual
16. Other Business

**Executive Session** to immediately follow for Board Members only.