



September 3, 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*

Date: September 22, 2020

Time: Immediately following the 9:00am Annual Meeting

Location: Virtual Meeting via Zoom (link below)

<https://us02web.zoom.us/j/9675749762?pwd=SStSeVpjRWRHSWh5emNlREtOZmZ5QT09>

Agenda:

1. Welcome
2. Anti-Trust Statement
3. Approval of previous Governing Board meeting minutes, June 11 2020
4. Election of Chairperson and Vice Chairperson (Article VI: 1-year terms)
5. Committee Appointments
6. Trustee/Reinsurance Pool Report
7. Rate Filing
8. Servicing Carrier Selection
9. COVID Update
10. Mega Claims Study
11. Katz Sapper & Miller Audit Findings
12. Pension Update
13. Budget Update
14. Retiree Plan for 2021
15. Website
16. Operational Metrics
17. Inspection Program
18. S & P Global Research, AM Best
19. 2021 Meeting Dates
20. Other Business
21. Executive Session