



December 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 and is posted on ICRB’s website.*

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| **Date:** | December 15, 2020 |
| **Time:** | 9:00 AM |
| **Location:** | Video Conference via Zoom  <https://us02web.zoom.us/j/9675749762?pwd=SStSeVpjRWRHSWh5emNlREtOZmZ5QT09>  Meeting ID: 967 574 9762  Password: 691724 |

1. Welcome
2. Anti-Trust Statement
3. Approval of previous Governing Board meeting minutes, September 22, 2020
4. Trustee/Reinsurance Pool Report – Dave & Barrett
5. Assigned Risk Oversight & IN Pool Grantor Trust Trustees Elections
6. Rate Filing Discussion
7. NCCI Contract Renewal
8. Indiana COVID-19 Updates
9. Servicing Carrier Transition
10. Finance Committee Report (Pension & Budget)
11. Retiree Plan for 2021
12. Operational Metrics
13. Inspection Program
14. Lift Legislative Issue
15. Other Business
16. Executive Session