



5920 CASTLEWAY WEST DRIVE, SUITE 121 • INDIANAPOLIS, IN 46250

p: 317.842.2800 f: 317.842.3717 w: ICRB.NET

September 23, 2021

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.

Date: Tuesday, September 28, 2021

Time: Immediately following Annual Meeting (9:00am)

Location:

Zoom Video Conference:

<https://us02web.zoom.us/j/9675749762?pwd=SStSeVpjRWRHSWh5emNIREtOZmZ5QT09>

Meeting ID: 967 574 9762

Password: 691724

1. Welcome and Roll Call
2. Anti-Trust Statement
3. Approval of previous Governing Board meeting minutes, June 22, 2021
4. Election of Chair and Vice Chair
5. Committee Appointments
6. Trustee/Reinsurance Pool Reports – Dave & Barrett
7. New Large Loss Summary
8. 2021 Rate Filing
9. Meeting with Insurance Commissioner
10. WCRI Medical Stats
11. Office Construction and Return to Office Updates
12. Indiana COVID Data
13. Annual Report
14. Operational Metrics
15. New Basic and Residual Market Manuals
16. Other Business
17. Executive Session