



December 2, 2022

**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:** | Tuesday, December 13, 2022 |
| **Time:** | 9:00am |
| **Location:** | ICRB Board Room (this is a hybrid meeting, so you also have the option of attending via Zoom |

1. Welcome and Roll Call
2. Anti-Trust Statement
3. Approval of previous Governing Board Meeting minutes, 9/20/2022
4. Introduction of Jennifer Cox
5. Trustee/Reinsurance Pool Reports – Dave & Barrett
6. Appointment of new Pool Trustees
7. Finance Committee Report- 2023 Budget
8. Contract Committee Report- CIS Contract renewal
9. NCCI’s P-1409 Filing
10. WCIO Meeting Update and ICRB’s Vice Chair role
11. 2023 Servicing Carrier Bid Process & Contract renewal
12. Training, Meetings and other
13. Staffing & Operational Metrics
14. Other Business
15. Executive Session