

March 24, 2023

**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, March 28, 2023

**Time:** 9:00am

**Meeting via In-person at ICRB conference room or via Zoom (link will be sent in email)**

**Agenda:**

1. Welcome and Anti-Trust Statement
2. Approval of previous meeting minutes- December 13, 2022
3. Assigned Risk Market Matters
   * Market Results- Kip Robbins (for Dave Franklin)
   * IN Pool Status- Barrett Hathcock
   * Distribution Guidelines and recommendation
4. Workers Compensation Legislation Update
5. NCCI Filings
6. Conference Updates
7. Assigned Risk Bid Process
8. NCCI Contract Renewal
9. Director of Finance Report
   * Financial Controls Manual
   * Audit Status
10. Vice President Report
    * Staffing Update
    * Operational Metrics
    * Stakeholder Training
11. Upcoming Events
12. Executive Session