

June 13, 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, June 20, 2023

**Time:** 9:00am

**Meeting via In-person at ICRB conference room or via Zoom link in Calendar Invite**

**Agenda:**

1. Welcome and Anti-Trust Statement
2. Approval of previous meeting minutes- March 28, 2023
3. Assigned Risk Market Matters
   * Market Results- Dave Franklin
   * IN Pool Status- Barrett Hathcock
   * Distribution update
4. Filings
5. Conference Updates
6. Introduction of new Board member, Michael Nunney
7. Assigned Risk Bid Process
8. Director of Finance Report
   * Audit Status
9. President Report
   * Operational Metrics
   * Stakeholder Meetings
10. Upcoming Events
11. Executive Session