



September 11, 2023

**ICRB ANNUAL 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, September 19, 2023 |
| **Time:**  |  9:00am |
| **Location:**  |  ICRB Board Room or via Zoom (see link below)Join Zoom Meeting<https://zoom.us/j/98006729741?pwd=cnFqcnFlS0JhSDkvYWxsOXRVNFdmdz09>Meeting ID: 980 0672 9741Passcode: 118971 |

1. Welcome and Roll Call
2. Anti-Trust Statement
3. Approval of previous Annual Meeting minutes, September 20, 2022
4. Marty Wood- Insurance Institute of Indiana
5. Business Meeting: Election of Board Members

Four companies’ terms expire in September 2022. The companies are:

* Travelers Indemnity Company
* Indiana Insurance (Liberty Mutual)
* FCCI Insurance Group
* ICW Group