



September 11, 2023

**ICRB GOVERNING BOARD & 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:** | Immediately following Annual Meeting (9:00am) |
| **Location:** | ICRB Board Room (this is a hybrid meeting, so you also have the option of attending via Zoom) |
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1. Welcome and Roll Call
2. Anti-Trust Statement
3. Approval of previous Governing Board meeting minutes, June 20, 2023
4. Election of Chair and Vice Chair
5. Committee Appointments
6. Trustee/Reinsurance Pool Reports – Dave & Barrett
7. Reinsurance Options for the AR Pool- Guy Carpenter
8. January 1, 2024, Advisory Rate, Loss Cost and Assigned Risk Rate Filing
9. Reports about HR, Open position for Vice President
10. Servicing Carrier Selection Results
11. Item Filings B-1449 and R-1422
12. Operational Metrics
13. 2024 Meeting Dates
14. Other Business
15. Executive Session