



December 12, 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, December 12, 2023 |
| **Time:** | 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. Formal welcome and introduction of New Vice President, Scott Lerew
5. Introduction of Allison Sidnam with Accident Fund as new Board representative.
6. Trustee/Reinsurance Pool Reports – Dave & Barrett
7. Update on Reinsurance- Guy Carpenter and Barrett’s analysis.
8. Budget presentation and approval.
9. NCCI Contract approval
10. January 1, 2024, Advisory Rate, Loss Cost and Assigned Risk Rate Filing
11. Item Filing RM-W-8050
12. WCIO Update
13. Operational Metrics
14. Other Business
15. Executive Session