



March 12, 2024

**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, March 12, 2024 |
| **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, December 12, 2023
4. Updates on Stakeholder meetings and the NCCI Forum
5. Trustee/Reinsurance Pool Reports- Dave & Barrett
6. AR Limited Other States Coverage Update/Discussion
7. Update on proposed Subrogation legislation- NCCI Report
8. Audit Status
9. Staff and Operational Metrics
10. Upcoming Business/Events
11. Other Business
12. Executive Session