

## **NOTICE OF A REGULAR MEETING OF THE LIMRiCC BOARD OF DIRECTORS**

The LIMRiCC Board of Directors will conduct a regular meeting on **Tuesday, January 20, 2026 at 1:00 p.m.** at the Fountaindale Public Library located at 300 W. Briarcliff Road, Bolingbrook, Illinois 60440, for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number at 312-626-6799; Enter the meeting ID: 505 825 6840.

Questions from the public can be emailed to [benefits@limriCC.org](mailto:benefits@limriCC.org) in advance.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Introduction of Visitors/Public Comment
4. Approval of Consent Agenda
  - a.) January 20, 2026 Meeting Agenda
  - b.) November 18, 2025 Meeting Minutes
  - c.) Check Register for November 19, 2025 through January 20, 2026
  - d.) Approval of Balance Sheet and Detail of Expenditures for November and December 2025
5. Action Items
  - a.) Approval of Annual Actuarial Reports for FYE 06/30/2025
  - b.) Approval of Professional Liability Insurance Renewal
6. Discussion Items
  - a.) MarshMcLennan Agency – Annual Strategy, Financial, and Other Updates
  - b.) Lauterbach & Amen – Updates
7. New Business
8. Closed Session (as required)
9. Adjournment