

## NOTICE OF A SPECIAL MEETING OF THE LIMRiCC BOARD OF DIRECTORS

The LIMRiCC Board of Directors will conduct a special meeting on **Tuesday, February 24, 2026 at 1:00 p.m.** at the Schaumburg Township District Library located at 130 S. Roselle Road, Schaumburg, Illinois 60193, for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call.**

Call in instructions will be provided before the meeting.

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.) February 24, 2026 Meeting Agenda
5. Action Items
6. Discussion Items
  - a.) Joining of Wellness Insurance Network (WIN)
7. New Business
8. Closed Session (as required)
9. Adjournment