

NOTICE OF A REGULAR MEETING OF THE LIMRiCC BOARD OF DIRECTORS

The LIMRiCC Board of Directors will conduct a regular meeting on **Tuesday, May 19, 2026 at 12:00 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@limriicc.org in advance.

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Visitors/Public Comment
4. Approval of Consent Agenda
 - a.) May 19, 2026 Meeting Agenda
 - b.) March 19, 2026 Meeting Minutes
 - c.) Check Register for March 20, 2026 through May 19, 2026
 - d.) Approval of Balance Sheet and Detail of Expenditures for March and April 2026
5. Action Items
 - a.) Approval of Actuarial Report by FTI Consulting for FYE 12/31/2025
 - b.) Approval of Claims Liability Report by Wakely for FYE 12/31/2025
6. Discussion Items
 - a.) Wellness Insurance Network (WIN) Merger
 - b.) MarshMcLennan Agency – Financial and Other Updates
 - c.) Lauterbach & Amen – Updates
7. New Business
8. Closed Session (as required)
9. Adjournment