

NOTICE OF A SPECIAL MEETING OF THE LIMRiCC BOARD OF DIRECTORS

The LIMRiCC Board of Directors will conduct a special meeting on **Wednesday, June 3, 2026 at 1:00 p.m.** at the MarshMcLennan Agency office located at 20 N. Martingale Road, Schaumburg, Illinois 60173, 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; Meeting ID: 832 1738 8513 and Password: 690303.
Questions from the public can be emailed to benefits@limrcc.org in advance.

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Visitors/Public Comment
4. Approval of Consent Agenda
 - a.) June 3, 2026 Meeting Agenda
5. Action Items
 - a.) Approval of Legal Counsel Engagement with Stewart Diamond of Ancel Glink
6. Discussion Items
 - a.) Joining of Wellness Insurance Network (WIN)
 - b.) LIMRiCC Membership Update
 - c.) LIMRiCC/WIN Combined Renewal Quote
7. New Business
8. Closed Session (as required)
9. Adjournment