

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

The LIMRiCC Board of Directors will conduct a special meeting on **Tuesday, June 16, 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@limrcc.org](mailto: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 16, 2026 Meeting Agenda
5. Action Items
  - a.) Approval of Board Officers
  - b.) Approval of Joining of Wellness Insurance Network (WIN) Effective 01/01/2027
6. Discussion Items
  - a.) LIMRiCC/WIN Combined Renewal Quote
7. New Business
8. Closed Session (as required)
9. Adjournment