

NOTICE OF A REGULAR MEETING OF THE LIMRiCC BOARD OF DIRECTORS

The LIMRiCC Board of Directors will conduct a regular meeting on **Tuesday, July 28, 2026 at 1:00 p.m.** at the MarshMcLennan Agency office located at 20 N. Martingale Road, Suite 100, 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; Enter the meeting ID: 505 825 6840.

Questions from the public can be emailed to 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.) July 28, 2026 Meeting Agenda
 - b.) May 19, 2026, June 3, 2026 and June 16, 2026 Meeting Minutes
 - c.) Check Register for May 20, 2026 through July 21, 2026
 - d.) Approval of Balance Sheet and Detail of Expenditures for May and June 2026
5. Action Items
 - a.) Approval of 2027 Combined Renewal
 - b.) Approval of Joint Statement to Member Libraries for WIN Joining with LIMRiCC
 - c.) Approval of HIPAA Privacy Officer Effective January 1, 2027
6. Discussion Items
 - a.) LIMRiCC/WIN Joining
 - i. Status of Updated IGA
 - ii. Staggering of Terms of Trustees
 - b.) Lauterbach & Amen – Updates
7. New Business
8. Closed Session (as required)
9. Adjournment