LIMRiCC
The Library Insurance Management and Risk Control Combination

668 N. River Rd.
Naperville, Illinois 60563
630.821.0206 Phone
630.393.2516 Fax
www.LIMRICC.org

NOTICE OF A REGULAR MEETING OF THE LIMRiCC BOARD OF DIRECTORS

The LIMRiCC Board of Directors will conduct a regular meeting on **Tuesday, November 17, 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 number at 312-626-6799; Enter the meeting ID: 505 825 6840; Enter the passcode: 505622
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.) November 17, 2026 Meeting Agenda
   b.) July 28, 2026, August 17, 2026 and September 16, 2026 Meeting Minutes
   c.) Check Register for July 22, 2026 through November 17, 2026
   d.) Approval of Balance Sheet and Detail of Expenditures for July, August, September and October 2026

5. Action Items
   a.) Approval of IMRF Resolution Ballot
   b.) Approval of FYE 06/30/2025 Annual Audit
   c.) Approval of Lauterbach & Amen Engagement Letter
   d.) Approval of WIN Board Member Appointments
   e.) Establish 2027 Board Meeting Dates

6. Discussion Items
   a.) LIMRiCC/WIN Joining
   b.) Lauterbach & Amen – Updates
   c.) MarshMcLennan Agency – Financial and Other Updates

7. New Business

8. Closed Session (as required)

9. Adjournment