



September 17, 2019

### **ICRB Governing Board Meeting Agenda**

*In accordance with ICRB Bylaws Article IX.5, this document provides written notice of the meeting to all Members and is posted on ICRB's website.*

**Date:** September 26, 2019  
**Time:** Immediately following the ICRB Annual Meeting  
**Location:** ICRB's Ronald W. Cooper Boardroom (no call-in option)  
**Attire:** Business casual

#### **Agenda:**

1. Anti-trust Statement
2. Approval of previous meeting minutes, June 13, 2019
3. Election of Chairperson and Vice Chairperson (Article VI: 1-year terms)
4. Committee Appointments (current list is attached)
5. Staff Report
6. Reinsurance Pool Trustee Report
7. 2020 Meeting Dates
8. Other Business
9. Executive Session