



December 5, 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: December 12, 2019
Time: 9:00 AM
Location: ICRB
5920 Castleway, West Drive, Suite 121
Indianapolis, IN 46250
Phone: 317-842-2800

Notes:

1. For the December meeting, you may attend in person or via teleconference. If you are attending via phone, please let me know.
2. Attire: Business casual

Agenda:

1. Anti-trust Statement
2. Approval of previous meeting minutes, June 13, 2019
3. Reinsurance Pool Trustee Meeting Report
4. 2020 Budget
5. NCCI Contract
6. Bose Communication
7. Website/Server updates
8. Succession Plan for VP
9. Other Business
10. Executive Session

