

## METRO RISK MANAGEMENT AGENCY QUARTERLY BOARD MEETING

The Metro Risk Management Agency Board of Director's will convene a special meeting on June 25, 2020 at 1:00 p.m. Central time via Zoom. As Required by Article 15, subsection 7(e) of the Illinois Open Meetings Act, MRMA members are allowed to attend the meeting remotely via Zoom or other web based video and audio programs.

Members of the public will not be allowed to attend the meeting in person but may join via Zoom (directions below). They will be muted upon entry to the meeting. Members of the public may also join by audio using the phone number listed below.

The meeting will include a public comment section. Members of the public wishing to speak during the public comment section are required to send an email to [nugentllc@comcast.net](mailto:nugentllc@comcast.net) up to 1 hour prior to the start of the meeting and will be allowed to ask speak briefly during that portion of the meeting. Alternatively they can submit their question to the email address above and it will be read on their behalf.

### Join Zoom Meeting

<https://us02web.zoom.us/j/2798282307>

Meeting ID: 279 828 2307

One tap mobile

+13126266799,,2798282307# US (Chicago)

## AGENDA

June 25, 2020

1:00 p.m.

Zoom Meeting

1. Call to Order
2. Roll Call
3. Public Comment
4. Chair Report
5. Approval of Minutes (March 2020)
6. Executive Session to discuss pending legal claims
  - a. Workers Compensation – Ed Dubiel
  - b. General Liability – Mike Nugent
  - c. Other – Mike Nugent
7. New Business
  - a. Approval of the 2019 / 2020 Pool Year Audit
  - b. Approval of the Interim Financial Report dated June 15, 2020
  - c. Approval of the return of a portion of the Member Dues for 2020 / 2021
  - d. Discussion on Red Cross Contract
8. Risk Manager's Report
9. Other Business
10. Old Business
11. Next Meeting – September 16, 2020 – 12:00 Noon (Schaumburg)
12. Meeting Adjournment