



BOARD OF DIRECTORS MEETING

May 10, 2024, 9 a.m., MCIT Building, Room 220, St. Paul, Minn.
Proposed Agenda

TIME	ITEM
9 a.m.	Call to order Approve agenda
9:05 a.m.	Approve minutes <ul style="list-style-type: none">April 12, 2024, board meetingApril 11 & 12, 2024, board work session
9:10 a.m.	Financial report: Period ending March 30, 2024 <ul style="list-style-type: none">Ondara Nyang'au, MCIT finance manager
9:15 a.m.	1 st Quarter 2024 investment report <ul style="list-style-type: none">Pete Schmit, Andrea Johnson, Galliard Capital Management
9:45 a.m.	Reserve analysis <ul style="list-style-type: none">Scott Anderson, Actuarial Advisors
10:15 a.m.	BREAK
10:30 a.m.	New member issues <ul style="list-style-type: none">Kevin Balfanz, MCIT director of field services
10:35 a.m.	2023 performance review: IT <ul style="list-style-type: none">Jeff Kulas, MCIT IT manager
10:50 a.m.	Notable claims report <ul style="list-style-type: none">Zahir Siddiqui, MCIT director of claims
11:20 a.m.	Demonstration of cybersecurity eRisk Hub <ul style="list-style-type: none">Kevin Balfanz, MCIT director of field servicesRichard Miehe, MCIT risk management consultant
11:50 a.m.	Report of the executive director <ul style="list-style-type: none">Gerd Clabaugh, MCIT executive director <p>Coming meetings and other information:</p> <ul style="list-style-type: none">Investment Committee: May conference call, TBDAudit Committee: June 14, 8 a.m.Personnel Committee: TBDGovernance Committee: June 13, 2 p.m.Next regular board meeting: June 14, 9 a.m.
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