

**NOTICE OF A REGULAR MEETING OF THE
ILLINOIS SCHOOL INSURANCE NETWORK (ISIN)
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Friday, January 30, 2026 at 10:30 a.m.** in the Laraway Administrator Center located at 1715 Rowell Avenue, Joliet, Illinois 60433, for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:
Meeting ID: 975 3607 8760; Enter the meeting ID: 793138**

AGENDA

1. Welcome
2. Roll Call
3. Approval of Agenda
 - a.) January 30, 2026 Regular Meeting
4. Action Items
 - a.) Approval of October 24, 2025 Meeting Minutes
 - b.) Approval of September, November and December 2025 Financial Statements
 - c.) Presentation and Approval of Bills
 - d.) Approval of the Cash Reserve Balance Policy
5. Discussion Items
 - a.) Administration and Benefit Updates
 - b.) Banking, Investing and Other Accounting Updates
6. Other Business
7. Adjournment

The next regularly scheduled meeting will be held on Friday, March 13, 2026 at 10:30am.