

# **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, April 10, 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: 943 1303 4479; Enter the meeting ID: 335529

## **AGENDA**

1. Welcome
2. Roll Call
3. Approval of Agenda
  - a.) April 10, 2026 Regular Meeting
4. Action Items
  - a.) Approval of January 30, 2026 Meeting Minutes
  - b.) Approval of January, February and March 2026 Financial Statements
  - c.) Presentation and Approval of Bills
  - d.) Approval of the Cash Reserve Balance Policy
  - e.) Approval of Accounts Payable Payment Processing Policy
  - f.) Approval of CD Renewal
  - g.) Approval of Reserve Distribution to Dixon
  - h.) Approval of BenefitFocus
  - i.) Approval of Virtual Wellness Fair
5. Discussion Items
  - a.) Administration and Benefit Updates
    - i. MMA RxSolutions Annual Stewardship Report
    - ii. MMA Pre-Renewal Presentation
  - b.) Banking, Investing and Other Accounting Updates
    - i. Investment Policy Review
6. Other Business
7. Adjournment

The next regularly scheduled meeting will be held on Friday, June 5, 2026 at 10:30am.