

**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 **Thursday, June 11, 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: 969 7634 9331; Enter the meeting ID: 477172

AGENDA

1. Welcome
2. Roll Call
3. Approval of Agenda
 - a.) June 11, 2026 Regular Meeting
4. Action Items
 - a.) Approval of April 10, 2026 Meeting Minutes
 - b.) Approval of March and April 2026 Financial Statements
 - c.) Presentation and Approval of Bills
 - d.) Approval of Board Election Results and Board Officers
 - e.) Approval of FOIA Officer and OMA Designee
 - f.) Approval of Public Official's Bond Renewal
 - g.) Approval of Cash Reserve Policy
 - h.) Approval of FY 2027 Budget
 - i.) Patient-Centered Outcome Research Institute (PCORI) Fee Filing Process
5. Discussion Items
 - a.) Administration and Benefit Updates
 - i. 2026-2027 Board Meeting Dates
 - ii. 2027 Renewal Presentation
 - b.) Banking, Investing and Other Accounting Updates
 - i. Investment Policy Review
6. Other Business
7. Adjournment

The next regularly scheduled meeting is TBD.