

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, July 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: 919 3939 0120; Enter the meeting ID: 980669

AGENDA

1. Welcome
2. Roll Call
3. Approval of Agenda
 - a.) July 30, 2026 Regular Meeting
4. Action Items
 - a.) Approval of June 11, 2026 Meeting Minutes
 - b.) Approval of May and June 2026 Financial Statements
 - c.) Presentation and Approval of Bills
 - d.) Approval of FY 2027 Budget
 - e.) Approval of Renewal for 01/01/2027
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 is October 23, 2026.