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*The premier health benefit option for Illinois local governments*

**Finance Committee Meeting Agenda**

**September 11, 2025, 9:00 AM**

**Teams**

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1. **Call to Order** Page #
2. **Action Items**
   1. Approval of Remote Participation
   2. Minutes of February 12, 2025
   3. Possible Renewal Assumption Changes
   4. Amendment #1 to Consulting Services Agreement between

Milliman, Inc. and the IPBC

* 1. Consideration of Modifying the IPBC Investment Strategy & Guidelines
  2. Revised Financial and Administrative Policy & Procedures

1. **Discussion/Information Items**
   1. Medical & PBM Claim Audit Updates
   2. FY 2024-25 Preliminary Financial Results
   3. July 2025 Monthly Financial Reports
   4. Cash & Investments as of July 31, 2025

1. **Old Business**
2. **New Business**
3. **Confirmation of Next Meeting –** November 6, 2025, 9:30 am
4. **Adjournment**