

*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**