



Full Board Meeting - Aug 19 2026 Agenda

Wednesday, August 19, 2026 at 9:30 AM

Buffalo Grove Village Hall

1. Meeting Opening - Dane Bragg

1.1 Call to Order and Roll Call

2. Approval if Meeting Minutes from April 15th & June 16th, 2026 - Action Item

[4-15-2026 Full Board Meeting Minutes Closed Session.pdf](#)

[4-15-2026 Full Board Open Meeting Minutes.pdf](#)

[6-16-2026 Strategic Planning Meeting Minutes.pdf](#)

Approve Meeting Minutes

3. Treasurer's Report - Kristi McCaulou - Action Item

[SLIP Treas Rpt 2026-0819.pdf](#)

Approve Treasurer's Report

3.1 Investment Memorandum 2026-04

[Award Letter SLIP Cash-Investment 2026-04 - FBHP.pdf](#)

[SLIP Investment Memorandum 2026-04.pdf](#)

4. Authorization of Payments - Kristi McCaulou - Action Item

Approve Tressler Invoice

[BL_539302.pdf](#)

Approve KEB Invoice

[INV_78607.pdf](#)

5. Claim Report - Rob Fitzgerald

[08102026Document075234.pdf](#)

Motion to Move into Closed Session

5.1 Reserve Increase Request

[Howard Updated Budget 7-17-2026.pdf](#)

[Howard Updated Case Evaluation 7-17-2026.pdf](#) 

Motion to Move into Open Session

Approve Reserve Increase as Presented

6. Administrator's Report & Insurance Market Update - RPA

[Administrators Report.pdf](#) 

6.1 Market Update and Renewal Expectations

7. Other Matters

7.1 Electing Vice Chair - Action Item

Approve New Vice Chair

7.2 Claims Handling - RPA Team

8. SLIP WC Pool - RPA

8.1 IPRF Withdrawal Letter Submitted by September 1st

9. Adjournment - Action Item

Motion to Adjourn - Next Meeting: October 14th, 2026