

ICPP Management Board Meeting

June 24, 2025 Meeting

Summary Minutes

1. A motion was passed to approve the June 24, 2025 Meeting Agenda
2. A motion was passed to approve the February 27, 2025 Meeting Minutes
3. The Chair provided a general update on the ICPP including an update on board members and a plan to transfer funds from the ICPP pooled funds to a new carrier.
4. The Chair preposed a new RE&A Service Agreement. A motion was passed to approve the service agreement.
5. The Chair provided a verbal update on the goal of the ICPP and the RRSP version of the plan.
6. A motion was passed to permit the Chair to contact appropriate carriers to provide an RRSP version of the ICPP.