



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

ILLINOIS GRAIN INSURANCE CORPORATION
BOARD MEETING
AGENDA

Tuesday, March 08, 2016
10:00 a.m.

Illinois Department of Agriculture Building
4H Conference Room
Springfield, Illinois

- I. Welcome
- II. Roll Call
- III. Introduction of Attendees and Advisory Committee
- IV. Treasurer's Report
- V. Secretary's Report
- VI. New Business
 - IGIF Balance and Assessment Update
 - Regulatory Fund Account Update
 - Update on Grain Dealer and Warehouse Licensure
 - Insolvency Update
 - Mandatory Ethics Training for Board and Advisory Members
 - Bureau of Warehouses staffing level
 - Review of IGIF Office of Auditors General's Audit for Fiscal Years ending 2014 and 2015.
 - Illinois Grain Insurance Fund Assessments for past consolidations and mergers (for discussion only.)
 - Potential Open Meeting Acts violation.
 - Changes in disbursement and depository requirements of the Illinois Grain Insurance Fund and Indemnity Trust Account held within Illinois Funds.
- VII. Old Business
 - Indemnity Trust Account Update
- VIII. Adjournment

It is the policy of the Illinois Department of Agriculture to comply with the provisions of the American with Disabilities Act, 42 U.S.C. §12101 et. seq. Any individual needing reasonable accommodation should make request in advance to Cheryl Bluhm at 217/557-0994 or Cheryl.Bluhm@illinois.gov