



**Executive Board Meeting Agenda
May 15, 2025, 1:30 pm
TEAMS**

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Meeting ID: 225 892 354 248

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Phone conference ID: 740 054 624#

- I. Call to Order**
- II. Consent Agenda**
 - a. Approval of Remote Participation
 - b. Minutes of March 12, 2025
 - c. Vendor Checks for period of March 3, 2025, through May 1, 2025
- III. Officer Reports**
 - a. Chair
 - i. 2025-26 Committee Assignments
 - b. Vice-Chair
 - c. Treasurer
 - i. GFOA Certificate of Achievement for Excellence in Financial Reporting
- IV. Action Items**
 - a. Executive Director
 - i. Admission of America's Central Port District to the IPBC
 - ii. IMRF Participation
 - b. Wellness Taskforce
 - i. Changes to the IPBC Wellness Program
- V. Discussion/Information Items**
 - a. ESI Coverage Options for GLP-1 Management
 - b. IPBC Approach to PA 103-1011
 - c. Marketing Report



- d. March 2025 Monthly Financial Reports
- e. Cash & Investments as of March 31, 2025

VI. Closed Session on Personnel Matters

VII. Action Items

- a. DCC Management Services Agreement for FY 2025-26 (to be distributed)

VIII. New Business

IX. Old Business

X. Confirmation of Next Meeting – July 17, 2025, at 9:30 am

XI. Adjournment