Railsplitter Tobacco Settlement Authority
Minutes
Special Meeting
William G. Stratton Building, Room 601 and via Cisco Webex
Springfield, Illinois
January 11, 2023

I. Call to Order

The Railsplitter Tobacco Settlement Authority Board Meeting was called to order at 10:31 AM by Chairman Alexis Sturm. Based on the Governor's January 6, 2023, Gubernatorial Disaster Proclamation related to Covid 19 and Chairman Sturm's determination that an in-person meeting would not be practical or prudent, the board meeting was held virtually via WebEx videoconference pursuant to notice properly posted on the Governor's Office of Management and Budget Capital Markets' website.

II.   Roll Call

Secretary Alexander Smith conducted a roll call of the members of the Railsplitter Tobacco Settlement Authority Board for attendance purposes. The following Board Members were present: Chairman Alexis Sturm (physically present in Room 601 of the Stratton Building), Board Member Elizabeth Weber (present via video conference), and Board Member William O'Connell (present via video conference).

III. Review and Approval of the Directors and Officers insurance policy for calendar year 2023

John Morse presented the Alliant Management Director and Officer Liability Insurance coverage Renewal Proposal for 2023. William O'Connell moved to approve the renewal of Directors and Officers insurance policy for calendar year 2023 through Alliant at a cost of $69,000. Elizabeth Weber seconded the motion. On a roll call vote, the board unanimously approved entering into an agreement with Alliant for the Directors and Officers insurance.

IV. Other Matters

There were no other matters to discuss**.**

V. Public Comment

Chairman Sturm asked if there were any comments from the public. There were no comments from the public.

VI.   Adjournment

Elizabeth Weber moved to adjourn the meeting, William O'Connell seconded the motion. On a unanimous roll call vote, the meeting was adjourned at 10:40 AM.

Respectfully submitted,
X
Secretary