

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Meeting Minutes

Wednesday, October 15, 2025

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:06 pm and made a prefatory statement that the meeting was being conducted pursuant to the PPCMB's Remote Attendance Policy, as posted on the website of the Office of the Attorney General.

Roll Call

Board Members Springfield:

Lisa Kaigh – Absent

Pam Blackorby – Present via Webex in Springfield Office

Board Members Chicago:

Karla Schreiber – Present via Webex

Matt Rogina- Present via Webex in Chicago Office

Maxwell Schmidt- Present via Webex in Chicago Office

Non-Board Members Chicago:

Kathy Tedesco- Present via Webex in Chicago Office

Eileen Pratt- Present via Webex in Chicago Office

A quorum of the PPCMB was in attendance.

Review of meeting minutes of September 23, 2025

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special meeting, held on September 23, 2025. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meetings be approved as presented. Pam Blackorby so moved, and Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Matt Rogina, Max Schmidt and Pam Blackorby. The motion to approve the minutes passed unanimously.

Old Business-

There was no Old Business to come before the board.

New Business

Agenda item 1: FY26 OAG Cyber Insurance Alliant

Eileen Pratt stated that the CISO has submitted a request to renew cybersecurity insurance for FY26. Mesirow Insurance Services, Inc. holds the CMS contract for insurance.

To ensure the integrity, security, and confidentiality of the Attorney General's Office network, data, and infrastructure, the Office has undertaken what has, and will continue to be, an ongoing process of enhancement. This enhancement process involves the integration and implementation of additional software, hardware, and personnel to keep pace with the necessary technological, physical, and legal safeguards available.

Office Services will secure a Purchase Order under the Master Contract with Mesirow Insurance Services, Inc for one year commencing December 31, 2025, through December 31, 2026 in the amount of \$1,425,034.00.

Karla Schreiber asked if there were any comments or questions regarding the documentation for this purchase.

No comments or questions were received from the Board.

Public Comments

Karla Schreiber asked if any members of the public were present at the telephonic meeting and wished to make a public comment. No public comments were received.

Karla Schreiber called for a motion to adjourn the meeting. Pam Blackorby so moved and Max Schmidt seconded the motion. A roll call vote of the Board members was taken, and "yes" votes were received from Karla Schreiber, Max Schmidt, Pam Blackorby and Matt Rogina. The motion to adjourn passed unanimously.

The meeting adjourned at 2:11 p.m.

*Recording ended**