AD HOC COMMITTEE ON MEMBER RETENTION
Meeting Agenda

Wednesday, August 11, 2010
IRMA Office
10:00 a.m.

I. CALL TO ORDER

II. ✓ APPROVAL OF MEETING MINUTES OF MAY 24, 2010 (pg. 1)

III. ✓ SPECIAL DISTRICTS’ VOTING (pg. 9)

IV. RESULTS OF ACTUARIAL REVIEW - IRMA’S CONTRIBUTION FORMULAS (To be distributed)

V. QUICK GUIDE TO IRMA FOR PUBLIC OFFICIALS (pg. 14)

VI. LIQUIDATED DAMAGES CLAUSE (pg. 17)

VII. POLICY REGARDING IRMA MEMBERS’ ATTORNEYS (pg. 18)

VIII. CLAIMS COMMUNICATIONS (pg. 19)

IX. ADDITIONS TO AGENDA

X. CONFIRMATION OF NEXT MEETING

XI. ADJOURNMENT

✓ Vote Needed