



**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**