



**EXECUTIVE BOARD
Committee Meeting Agenda**

Wednesday, December 4, 2013

IRMA Office

9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF MINUTES:

- ✓ A. Meeting Minutes of October 10, 2013 (pg. 1)
- B. Reports for information only, found in the Member Section of the IRMA website – <http://www.irmarisk.org/Members/BoardAndCommittees/CommitteeReports.asp>
 - IRMA Financial Statements
 - IRMA Investment Portfolios
 - IRMA Payables
 - IRMA Expense and Budget Comparison Detail
 - 3rd Quarter Investment Performance Report
 - Membership Recruitment Report
 - Claims Operational Report
 - Risk Management Services Report
 - Quarterly Member Participation Report

III. CHAIR'S REPORT – VELKME

- ✓ Nominating Committee Report – Slate of Candidates for 2014 Officers – Malinowski (To be distributed)

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – COREN

- ✓ 1. Voting Rights for Withdrawing or Expelled Members (pg. 9)
- ✓ 2. Lobbyist Vaughn Consulting Contract (pg. 12)
- 3. New IRMA Market Comparison Study (pg. 15)

B. TRAINING & EDUCATION COMMITTEE – PETERSON

- ✓ 1. Parks & Recreation Steering Committee-Statement of Responsibility (pg. 16)

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – GARGANO

- ✓ 1. Clarification of Allocation of Damages Provisions (pg. 19)

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- ✓ Voice Vote
 - ✓✓ Roll Call Vote – Majority of Membership
 - ✓✓✓ Bylaw Vote – 2/3 of Membership

D. ADMINISTRATION & FINANCE COMMITTEE – CLARK

- ✓ 1. Investment Consultant Contract Extension (pg. 28)
- ✓ 2. Adding Additional Deductible of \$175,000 (pg. 36)
- ✓ 3. Outsourcing – Bylaws (pg. 39)
- ✓ 4. 2014 Final Budget (pg. 47)
- ✓ 5. 2013 Interest Income Credit (pg. 52)

V. EXECUTIVE DIRECTOR/STAFF REPORT

- 2014 IRMA Calendar of IRMA Board, Executive Board, Standing Committee & Steering Committee Meetings (pg. 54)

VI. ADDITIONS TO AGENDA

VII. EXECUTIVE SESSION

- A. Ongoing Litigation - Discussion
- B. Executive Director Performance Review - Discussion

VIII. CONFIRMATION OF NEXT MEETING

Thursday, March 6, 2014
9:30 a.m.
IRMA Office

IX. ADJOURNMENT

***To ensure a quorum, please contact Mary Henzler at maryh@irmarisk.org or
Call her at (708) 236-6343,
if you are not able to attend the meeting.***