



**EXECUTIVE BOARD
Committee Meeting Agenda**

**Thursday, October 9, 2014
IRMA Office
9:30 a.m.**

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF MINUTES

- ✓ A. Meeting Minutes of May 28, 2014 (pg. 1)
- B. Reports for information only, found in the Member Section of the IRMA website –
<http://www.irmarisk.org/Publications/IRMA-Reports.aspx>
 - IRMA Financial Statements
 - IRMA Investment Portfolios
 - IRMA Payables
 - 2nd Quarter Investment Performance Report
 - Membership Recruitment Report
 - Claims Operational Report
 - Risk Management Services Report

III. CHAIR'S REPORT - IRVIN

- Announcement of Formation of Nominating Committee for 2015 Officers (Chair – Velkme) (pg. 8)
- Contribution Structure Task Force (pg. 14)

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL

- ✓ 1. Legislative Lobbyist Contract Approval (pg. 28)
- ✓ 2. Village of Oak Park Membership Application (pg. 31)

B. TRAINING & EDUCATION COMMITTEE – DONAHUE

- 1. Proposed 2015 Training Programs (pg. 42)
- ✓ 2. Titan Safety Management Agreement (pg. 44)

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – CEDILLO

- 1. Workers' Compensation Claims Approach (pg. 54)
- 2. Litigation Successes (pg. 62)
- ✓ 3. Increase in Settlement Levels for Liability Cases (pg. 64)
- ✓ 4. 2015 Excess/Reinsurance Coverage Program (pg. 69)

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- ✓ Voice Vote
 - ✓✓ Roll Call Vote – Majority of Membership

D. ADMINISTRATION & FINANCE COMMITTEE – CLARK

- ✓ 1. Outsourcing/Revenue Base Deductions (pg. 75)
- ✓ 2. Members' Reserve Policy & Procedure Revision (pg. 77)
- ✓ 3. Purchase & Sales Policy Revision (pg. 80)
- ✓ 4. IT Strategic Technology Assessment (pg. 83)
- ✓ 5. Personnel Policy Revisions (pg. 99)
- ✓ 6. 2015 Personnel Report (pg. 111)
- ✓ 7. 2015 Preliminary Budget (pg. 123)

V. EXECUTIVE DIRECTOR/STAFF REPORT

- ✓ A. Arnstein & Lehr Contract Extension (pg. 133)

VI. EXECUTIVE SESSION

- ✓ Approval of Executive Session Minutes of 5/28/14 (Sent via confidential email)
- Personnel
 - Executive Director Goals and Performance Evaluation Process (Sent via confidential email)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Wednesday, December 3, 2014
IRMA Office
9:30 a.m.

VIII. 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.***