AD HOC COMMITTEE ON MEMBER RETENTION
Meeting Agenda

Monday, May 10, 2010
Westbrook Corporate Center Conference Room
11:00 a.m.

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES OF APRIL 19, 2010 (pg. 1)

III. GENERAL
   A. IRMA Coverage Study Completed by Wright Benefit Strategies for Lake Forest (Previously Distributed)
   B. Summary of Withdrawn IRMA Members’ Exit Interviews (pg. 10)

IV. FINANCIAL
   A. Proposal for Actuarial and Consultant Services (pg. 12)
      1. Feasibility of an aggregate cap
      2. Review of the experience modifier as it relates to the deductible cost
      3. Review of the deductible credit
      4. Feasibility of a $250,000 deductible
      5. Review of the credibility factor
      6. Review of the current cap of $50,000 for allocation
      7. Review of size credits
   B. Recommendations of Towers Perrin’s 2003 Study of Member Retention and Growth (pg. 15)

V. GOVERNANCE
   A. Limit on Special District Voting (pg. 40)
   B. Proxy or Second Alternate (pg. 43)
   C. Materials for Members’ Governing Boards Summarizing Benefits of IRMA (pg. 45)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

VIII. ADJOURNMENT

✓ Vote Needed