



## 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  - B. Summary of Withdrawn IRMA Members' Exit Interviews (pg. 10)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