



**BOARD OF DIRECTORS
Meeting Agenda**

**Wednesday, June 20, 2012
Westbrook Corporate Center Conference Room
9:30 a.m.**

**I. CALL TO ORDER
- Roll Call**

II. ✓ APPROVAL OF MINUTES: March 14, 2012 (pg. 1)

The following reports, for information only, can be found in the Member Section of the IRMA website –

<http://www.irmarisk.org/Members/BoardAndCommittees/CommitteeReports.asp>

- IRMA Financial Statements
- IRMA Investment Portfolio
- IRMA Payables
- 1st Quarter Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Summary Loss Report
- Risk Management Services Report

III. CHAIR'S REPORT – VELKME

A. Changes to IRMA Delegates/Alternates

Delegates

Douglas Haywood, Mundelein
Robert Hodge, West Chicago FPD

Alternates

Lauri Nali, Libertyville
Dennis Keefe, West Chicago FPD
Janet Matthys, Westchester

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – COREN

1. 2012 Summer Internship Program (pg. 14)
2. Legislative Update (Chuck Vaughn) (pg. 16)
3. Presentation – 2012 State of the Membership Report (to be distributed)
 - ✓ a. Claims to Contribution/Watchlist Report (pg. 28)
 - b. Presentation – Excellence in Public Risk Management Awards (pg. 39)

B. TRAINING & EDUCATION COMMITTEE – PETERSON

1. Presentation – Best Safety Initiative Award Winners (pg. 40)
2. Update on use of Autobahn for Driver Training (pg. 41)

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – GARGANO

- ✓ 1. Coverage Clarification -1st Party Property – Watercraft (pg. 42)

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

D. ADMINISTRATION & FINANCE COMMITTEE – CLARK

- ✓ 1. Actuarial Report – as of 12/31/11 (pg. 44)
- ✓ 2. 2011 Audited Financial Report (to be distributed)
- 3. 2012 Potential Interest Income Credit (pg. 63)

V. EXECUTIVE DIRECTOR/STAFF REPORT

- A. RFQ for Panel Counsel - Discussion
- B. Organizational Planning Workshop Report (pg. 64)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Wednesday, October 31, 2012

9:30 a.m.

Tower Two – Westbrook Corporate Center Conference Room

VIII. ADJOURNMENT

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