



**BOARD OF DIRECTORS
Meeting Agenda**

Wednesday, October 17, 2018

12:30 p.m.

NIU – Naperville

(Following the Education Summit)

I. CALL TO ORDER

- Roll Call

II. CONSENT AGENDA

A. **The following reports, for information only, can be found in the Member Section of the IRMA website – <http://www.irmarisk.org/Publications/IRMA-Reports.aspx>**

- IRMA Financial Statements
- IRMA Investment Portfolio
- IRMA Payables
- Quarterly Investment Performance Report
- Membership Recruitment Report
- Quarterly Claims Analysis Report

B. **Standing Committee Items**

Membership Relations Committee

- Village of Westchester-Notice of Withdrawal Status (pg. 1)
- Member Marketing & Retention (pg. 6)
- Village of Tinley Park-Withdrawn on January 1, 2019 (pg. 11)
- 2018 Summer Safety Intern Program – Final Overview (pg. 13)
- Workers' Compensation Focus Program – 2nd Quarter Results (pg. 15)
- 2019 Preliminary Budget (pg. 19)

Administration & Finance Committee

- Interest Income Credit Update (pg. 20)
- Contingency Fund (pg. 23)
- ✓Resolution for Health Insurance Payments as IMRF Earnings (pg. 31)

Training & Education Committee

September 5, 2018 Meeting was cancelled

Coverage, Claims & Litigation Committee

- 2019 Preliminary Budget (pg. 33)
- Litigation Successes (pg. 35)
- ✓2019 Claims Audit Recommendation (pg. 38)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

III. CHAIR'S REPORT – FRANCES

A. Changes in IRMA Delegates/Alternates

Nicole Larson, Delegate – Glencoe
Ashley Engelmann, Delegate – Libertyville
Laura Ditanto, Alternate – Libertyville
Ben Harris, Alternate – Lincolnwood
Jeffrey Monteleone, Delegate – Willowbrook

B. Announcement of Formation of Nominating Committee for 2019 Officers (Immediate Past Chair - Gargano) (pg. 40)

IV. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of June 12, 2018 (pg. 45)
- B. ✓ Revision to Statement of Guidelines for Membership Selection, Withdrawal & Expulsion (pg. 53)
- C. ✓ 2019 Personnel Report (pg. 59)
- D. ✓ 2019 Coverage Renewal (pg. 77)
- E. ✓ 2019 Preliminary Budget (pg. 81)
- F. ✓ Expanded Auto Coverage for New Vehicles (pg. 91)
- G. ✓ Proposed Coverage Changes (pg. 95)
 - 1. Law Enforcement Activities (pgs. 98-103)
 - 2. Employment Practices (pgs. 104-107)
- H. ✓ Claims Policy Statement Reserving Policy Revisions (pg. 108)
- I. ✓ Consider Strategic Planning Workshop (pg. 114)

V. EXECUTIVE SESSION

- A. Executive Session Minutes – March 21 and June 12, 2018 (Sent via email)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Wednesday, December 12, 2018
9:30 a.m. - Westbrook Corporate Center Conference Room

VIII. ADJOURNMENT

***To ensure a quorum, please call contact Donna Sluis at donnas@irmarisk.org
or call her at (708) 236-6349, if you are not able to attend the meeting.***