



EXECUTIVE BOARD
Transitional Luncheon/Meeting Agenda

Wednesday, March 9, 2011
Grotto Oak Brook
3011 Butterfield Rd., Oak Brook
(See attached map)
Noon

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF MINUTES

- ✓ A. Meeting Minutes of November 30, 2010 (pg. 1)
- B. Reports for information only, found in the Member Section of the IRMA website – www.irmarisk.org
 - IRMA Financial Statements as of December 31, 2010
 - IRMA Investment Portfolios as of December 31, 2010
 - IRMA Payables for the Period 11/05/10 – 1/27/11
 - 4th Quarter 2010 Investment Performance Report
 - Membership Recruitment Report – January 2011
 - Claims Operational Report – December 31, 2010
 - Summary Loss Report – December 31, 2010
 - Risk Management Services Report – December 2010
 - Annual Unemployment Compensation Claims Administration Summary Report
 - Quarterly Member Participation Report – 4th Quarter 2010 (Year-End)

III. CHAIR'S REPORT – MALINOWSKI

- A. Welcome to 2011 Executive Board
 - 1. Roster of 2011 Executive Board Members (pg. 9)
 - 2. 2011 Calendar of Board, Standing & Steering Committee Meetings (pg.10)
 - 3. Conflict of Interest Policy (pg. 11)
 - 4. IRMA Committee Policy (pg. 13)
 - 5. IRMA Officers Statement of Responsibility (pg. 15)
 - 6. Executive Board Statement of Responsibility (pg. 17)
 - 7. At-Large Representatives' Statement of Responsibility (pg. 19)

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – COREN

- 1. Announcement of 2011 Committee (pg. 20)
- ✓ 2. Village of Bannockburn's Request for Early Withdrawal (pg. 21)
- ✓ 3. Expulsion of Justice-Willow Springs Water Commission (pg. 23)
- 4. Review 2010 Member Participation Report (pg. 27)
- 5. Legislation (pg. 32)

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

B. TRAINING & EDUCATION COMMITTEE – PETERSON

1. Announcement of 2011 Committee (pg. 36)
2. Announcement of 2011 Steering Committee officers (pg. 37)
3. Update on Grant Programs (pg. 39)

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – GARGANO

1. Announcement of 2011 Committee (pg. 40)

D. ADMINISTRATION & FINANCE COMMITTEE – WACHTEL

1. Announcement of 2011 Committee (pg. 41)
- ✓2. Member Deductible Policy (pg. 42)
- ✓3. Experience Modifier Policy (pg. 44)
- ✓4. IMRF Resolutions (pg. 46)
- ✓5. Position Reclassification (pg. 49)
6. Northern Trust Custodian Contract (pg. 50)
7. GFOA Certificate (pg. 51)

V. EXECUTIVE DIRECTOR/STAFF REPORT

VI. ADDITIONS TO AGENDA

VI. CONFIRMATION OF NEXT MEETING

Monday, June 13, 2011
1:30 p.m.
IRMA Office

VII. 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.*