AD HOC COMMITTEE ON MEMBER RETENTION
Meeting Agenda

Monday, May 24, 2010
IRMA Office – Conference Room
10:00 a.m.

I. CALL TO ORDER

II. ✓ APPROVAL OF MEETING MINUTES OF MAY 10, 2010 (pg. 1)

III. GENERAL

A. IRMA’s Contribution Formulas (pg. 13)
B. Recommendations of Towers Perrin’s 2003 Study of Member Retention and Growth (pg. 18)
C. Summary of Withdrawn IRMA Members’ Exit Interviews (pg. 40)
D. Committee Focus and Desired Outcomes (Discussion)

IV. FINANCIAL

A. Proposal for Actuarial and Consultant Services (pg. 42)
   1. Feasibility of an aggregate cap
   2. Review of the current cap of $50,000 for experience modifier
   3. Review of the experience modifier as it relates to the deductible cost
   4. Review of experience modifier component based on claim to contribution ratio
   5. Review of the deductible credit
   6. Feasibility of a $250,000 deductible
   7. Review of the credibility factor

V. GOVERNANCE

A. Limit on Special District Voting (pg. 45)
B. Proxy or Second Alternate (pg. 48)
C. Materials for Members’ Governing Boards Summarizing Benefits of IRMA (pg. 50)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

VIII. ADJOURNMENT

✓ Vote Needed