



**BOARD OF DIRECTORS
Meeting Agenda**

**Wednesday, June 25, 2014
Westbrook Corporate Center Conference Room
9:30 a.m.**

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

II. ✓ APPROVAL OF MINUTES: March 19, 2014 (pg. 1)

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 Portfolios
- IRMA Payables
- 1st Quarter Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Risk Management Services Report

III. BOARD MEMBERS' FIDUCIARY RESPONSIBILITIES (Chris Naveja)

IV. CHAIR'S REPORT - IRVIN

- A. Changes in IRMA Delegates/Alternates
- Jennifer Clough – Alternate – Lake in the Hills
 - Cathy Doczekalski – Delegate – Oak Brook
 - Kate Andris – Alternate – Oak Brook
 - Peg Hartnett – Delegate – Clarendon Hills
 - Zachery Creer – Alternate – Clarendon Hills
- B. ✓ Resolution Appointing Designated Representative to The Association of Governmental Risk Pools (AGRIP) (pg.10)

V. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – COREN

- Presentation – 2014 State of the Membership Report (to be distributed)
 - ✓ - Claims to Contribution/Watchlist Report (pg.12)
 - Presentation of 2013 Annual Risk Management Rankings Awards & 2013 Zero Accident Recognition (pg. 21)

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

B. TRAINING & EDUCATION COMMITTEE – DONAHUE

1. Presentation – Best Safety Initiative Award Winners (pg. 22)
2. IRMA's 1st Education Summit, October 16, 2014 (pg. 23)

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – CEDILLO

- ✓ 1. Claims Policy Revisions – Settlement Authority (pg. 26)
- ✓ 2. Extension of JLT Towers Re Agreement (pg. 30)

D. ADMINISTRATION & FINANCE COMMITTEE – CLARK

- ✓ 1. Actuarial Report as of 12/31/13 (pg. 46)
- ✓ 2. 2013 Comprehensive Audited Financial Report (to be distributed)
- ✓ 3. Purchase & Sales Policy Revisions (pg. 65)
4. 2014 Potential Interest Income Credit (pg. 73)

VI. EXECUTIVE DIRECTOR/STAFF REPORT

VII. EXECUTIVE SESSION

- A. Pending Litigation (Material to be sent via email prior to meeting.)

VIII. ADDITIONS TO AGENDA

IX. CONFIRMATION OF NEXT MEETING

Wednesday, October 29, 2014

9:30 a.m.

Westbrook Corporate Center Conference Room

X. 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.***