



**BOARD OF DIRECTORS
Meeting Agenda**

Wednesday, December 14, 2016

9:30 a.m. - Tower Two

Westbrook Corporate Center Conference Room

**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
- Claims Operational Report
- Quarterly Claims Analysis Report
- Risk Management Services Report

B. Standing Committee Documents

Membership Relations Committee

- Workers' Compensation Focus Program - 3rd Quarter Reports (pg. 1)

Training & Education Committee - November 2, 2016 Meeting Cancelled

Coverage, Claims & Litigation Committee - November 3, 2016 Meeting Cancelled

Executive Director/Staff Report

- Calendar of 2017 IRMA Meetings (pg. 52)

III. CHAIR'S REPORT - GARGANO

A. Changes in IRMA Delegates/Alternates

- Tom Friel, Alternate - Morton Grove
- Argelia Garbacz, Alternate - Indian Head Park

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

IV. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of October 19, 2016 (pg. 53)
- B. ✓ Nominating Committee Report-Slate of Candidates for 2017 Officers (Irvin)
(pg. 64)
- C. ✓✓ Village of Arlington Heights Membership Application (pg. 65)
- D. ✓ 2017 Final Budget (pg. 75)
- E. ✓ 2016 Interest Income Credit (pg. 87)

V. EXECUTIVE SESSION

- Pending Litigation

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Wednesday, March 22, 2017
9:30 a.m. - 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.*