



**EXECUTIVE BOARD  
Committee Meeting Agenda**

**Wednesday, May 27, 2015  
IRMA Office  
1:30 p.m.**

**I. CALL TO ORDER**

- Roll Call

**II. APPROVAL OF MINUTES**

- ✓ A. Meeting Minutes of March 4, 2015 (pg. 1)
- B. Reports for information only, 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
  - 1<sup>st</sup> Quarter Investment Performance Report
  - Membership Recruitment Report
  - Claims Operational Report
  - Risk Management Services Report
  - Quarterly Member Participation Report

**III. CHAIR'S REPORT - IRVIN**

- ✓ - Task Force on Contribution Structure – Update (Ely) (pg. 7)

**IV. COMMITTEE REPORTS**

**A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL**

- 1. Legislative Update (pg. 25)
- ✓ 2. 2015 Claims to Contribution/Watchlist Report (pg. 27)
- 3. 2015 Summer Intern Program – Update (pg. 35)

**B. TRAINING & EDUCATION COMMITTEE – DONAHUE**

- 1. Best Risk Management & Safety Initiative Awards (pg. 36)
- ✓ 2. 5-Year Contract with Police Law Institute (pg. 39)
- 3. Update on Video Streaming (pg. 40)
- 4. Outcome of Meeting with Target Solutions (pg. 41)
- 5. IRMA's 2<sup>nd</sup> Education Summit (pg. 54)

**C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – CEDILLO**

- 1. Defense of Mutual Aid Organizations (pg. 55)
- 2. Claims Audit RFP (pg. 57)
- 3. Litigation Successes (pg. 58)

**D. ADMINISTRATION & FINANCE COMMITTEE – CLARK**

- ✓ 1. Actuarial Report as of 12/31/14 (pg. 60)
- 2. 2014 Audited Financial Report (to be distributed)
- ✓ 3. Claims Reporting Requirements (pg. 78)
- ✓ 4. Actuarial Contract Extension Recommendation (pg. 88)
  - Resolution Changing Principal Actuarial Signatory (pg. 89)
- ✓ 5. Consultant Contracts (pg. 90)
- 6. 2015 Potential Interest Income Credit (pg. 91 )

**V. EXECUTIVE DIRECTOR/STAFF REPORT**

- Re-Application for AGRIP Advisory Standards Recognition (pg. 93 )

**VI. EXECUTIVE SESSION**

- Executive Session Minutes of March 4, 2015 (sent via separate email)
- Executive Director's Performance Review (sent via separate email)

**VII. ADDITIONS TO AGENDA**

**VIII. CONFIRMATION OF NEXT MEETING**

Wednesday, October 28, 2015  
9:30 a.m.  
Westbrook Corporate Center Conference Room – Tower 2

**IX. ADJOURNMENT**

***To ensure a quorum, please contact Mary Henzler at [maryh@irmarisk.org](mailto:maryh@irmarisk.org) or  
Call her at (708) 236-6343,  
if you are not able to attend the meeting.***