



**EXECUTIVE BOARD
Committee Meeting Agenda**

**Wednesday, October 3, 2018
IRMA Office
9:30 a.m.**

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – May 30, 2018 (pg. 1)

III. INFORMATIONAL ITEMS

A. Reports 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
- 2nd Quarter Investment Performance Report
- Membership Recruitment Report

B. Standing Committee Reports

Membership Relations Committee

- Village of Westchester-Notice of Withdrawal Status (pg. 7)
- Member Marketing & Retention (pg. 12)
- Village of Tinley Park-Withdrawn on January 1, 2019 (pg. 17)
- 2018 Summer Safety Intern Program – Final Overview (pg. 19)
- Workers' Compensation Focus Program – 2nd Quarter Results (pg. 20)

Administration & Finance Committee

No informational items

Training & Education Committee

The September 5, 2018 Meeting was cancelled

Coverage, Claims & Litigation Committee

- Litigation Successes (pg. 23)

IV. CHAIR'S REPORT – FRANCES

- **Announcement of Formation of Nominating Committee for 2019 Officers (Immediate Past Chair – Gargano) (pg. 26)**

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

V. ACTION ITEMS

A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL

1. ✓ Revision to Statement of Guidelines for Membership Selection, Withdrawal & Expulsion (pg. 31)
2. ✓ 2019 Preliminary Budget (pg. 37)

B. ADMINISTRATION & FINANCE COMMITTEE – HELM

1. Consideration of a Rainy Day Fund (pg. 38)
2. Interest Income Credit Update (pg. 46)
3. ✓ 2019 Personnel Report (pg. 49)
4. ✓ 2019 Preliminary Budget (pg. 67)
5. ✓ Resolution for Health Insurance Payments as IMRF Earnings (pg. 77)

C. TRAINING & EDUCATION COMMITTEE – ROBBINS

The September 5, 2018 Meeting was cancelled

D. COVERAGE, CLAIMS & LITIGATION COMMITTEE – CEDILLO

1. ✓ 2019 Coverage Renewal (pg. 79)
2. ✓ 2019 Claims Audit Recommendation (pg. 83)
3. ✓ 2019 Preliminary Budget (pg. 85)
4. ✓ Expanded Auto Coverage for New Vehicles (pg. 87)
5. ✓ Coverage Changes (pg. 91)
 - A. Law Enforcement Activities (pgs. 94-99)
 - B. Employment Practices (pgs. 100-103)
6. ✓ Claims Policy Statement Reserving Policy Revisions (pg. 104)

EXECUTIVE DIRECTOR/STAFF REPORT

- Consider Strategic Planning Workshop (pg. 142)

VI. EXECUTIVE SESSION

- A. Review/Discussion - Executive Session Minutes of May 30, 2018 (emailed under separate cover)
- B. Pending Litigation

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Wednesday, November 28, 2018
IRMA Office - 9:30 a.m.

IX. ADJOURNMENT

*To ensure a quorum, please contact Donna Sluis at donnas@irmarisk.org or
Call her at (708) 236-6349,
if you are not able to attend the meeting.*