

**EXECUTIVE BOARD**  
**Committee Meeting Agenda**

**Tuesday, November 29, 2022**

**[Zoom Meeting](#)**

**9:30 a.m.**

**I. CALL TO ORDER**

- Roll Call

**II. ✓ APPROVAL OF MINUTES – September 27, 2022 (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 Portfolio
- IRMA Payables
- 3<sup>rd</sup> Quarter Investment Performance Report

**B. Standing Committee Reports**

Training & Risk Management Committee  
Meeting Cancelled

Membership Relations Committee  
Meeting Cancelled

Coverage, Claims & Litigation Committee

- CCLC Meeting Dates for 2023 (pg. 4)
- Claims Audit Report (pg. 5)
- New Special Counsel for Zoning Matters (pg. 21)

Administration & Finance Committee

- AFC Meeting Dates for 2023 (pg. 22)

**IV. CHAIR'S REPORT – BRAIMAN**

- ✓ Announcement of Slate of Candidates for 2023 Officers (Immediate Past Chair – Cedillo) (pg. 23)

**V. ACTION ITEMS**

**A. COVERAGE, CLAIMS & LITIGATION – DUROCHER**

1. ✓ Modifications to Allocation Provisions of Claims Policy (pg. 24)
2. ✓ Modifications to Early Intervention Pre-Litigation Management (pg. 29)

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✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

**B. ADMINISTRATION & FINANCE COMMITTEE – BIELAWSKI**

1. ✓ 2022 Interest Income Credit (pg. 34)
2. ✓ 2023 Final Budget (pg. 41)

**EXECUTIVE DIRECTOR/STAFF REPORT**

1. Calendar of 2023 IRMA Meetings (pg. 52)
2. Schedule for 2023 AGRiP, PRIMA, RIMS Meeting Dates (pg. 53)

**VI. ADDITIONS TO AGENDA**

**VII. ✓ EXECUTIVE SESSION – Discussion of Confidential matters**

**VIII. ✓ APPROVAL OF CLOSED SESSION MEETING MINTUES**

- Review/Discussion – Closed Session Meeting Minutes of September 27, 2022 (To be emailed)

**IX. CONFIRMATION OF NEXT MEETING**

Tuesday, February 28, 2023; 9:30 a.m. – Zoom Meeting

**X. ✓ ADJOURNMENT**

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