



EXECUTIVE BOARD Committee Meeting Agenda

Tuesday, March 2, 2021
Zoom Meeting
9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – December 1 & 15, 2020 (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
- 4th Quarter & January Update Investment Performance Reports

B. Welcome to 2021 Executive Board

- [Roster of 2021 Executive Board Members](#)
- [2021 Calendar of Meetings](#)
- [Conflict of Interest Policy](#)
- [IRMA Officers Statement of Responsibility](#)
- [Executive Board Statement of Responsibility](#)
- [At-Large Representatives' Statement of Responsibility](#)
- [Purchase & Sales Policy](#)
- [Claims Policy](#)

C. Standing Committee Reports

Training & Risk Management Committee

- [Announcement of 2021 Committee](#)
- [Announcement of 2021 Steering Committee Officers](#)
- 2020 Committee Goals and Objectives Accomplishments (pg. 7)
- 2021 Committee Goals and Objectives (pg. 9)
- 2020 Training & Loss Control Report Summary (pg. 10)
- 2020 Grant Program Usage Report (pg. 13)
- 2020 Education Summit (pg. 28)
- Fire Department Injury Prevention Program Update (pg. 30)
- 2021 Onsite Training & Risk Management Services (pg. 50)
- IMAP Revision Update (pg. 57)
- 2021 Education Summit (pg. 74)
- Steering Committee Reports – 3rd & 4th Quarter 2020 (pg. 79)

Membership Relations Committee

- [Announcement of 2021 Committee](#)
- 2020 Committee Goals and Objectives Accomplishments (pg. 94)
- 2021 Committee Goals and Objectives (pg. 96)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

- 2021 Internship Program Updates (pg. 97)
- Social Media Marketing Plan (pg. 102)
- Member Marketing & Retention Report (pg. 110)

Coverage, Claims & Litigation Committee

- [Announcement of 2021 Committee](#)
- 2020 Committee Goals and Objectives Accomplishments (pg. 140)
- 2021 Committee Goals and Objectives (pg. 142)
- Milliman – Predictive Modeling Report (pg. 143)

Administration & Finance Committee

- [Announcement of 2021 Committee](#)
- 2020 Committee Goals and Objectives Accomplishments (pg. 166)
- 2021 Committee Goals and Objectives (pg. 167)
- Budget Amendment (pg. 168)
- Recruitment of New Finance Director (pg. 171)

IV. CHAIR’S REPORT – CEDILLO

V. ACTION ITEMS

A. TRAINING & RISK MANAGEMENT COMMITTEE – SCHEINER

1. ✓ Steering Committee Statement of Responsibility (pg. 172)

B. MEMBERSHIP RELATIONS COMMITTEE – CARRERAS

1. ✓ 2020 Membership Participation Report (pg. 177)
2. ✓ 2020 East Hazel Crest Participation Report (pg. 182)
3. ✓ Workers’ Compensation Focus Program Update (pg. 183)

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – HALIK

1. ✓ Electrical Utility Exclusion (pg. 193)

D. ADMINISTRATION & FINANCE COMMITTEE – HELM

1. ✓ Discussion Regarding Revenue Base CARES Act Grants (pg. 203)
2. ✓ Lease Negotiation Update (pg. 204)

EXECUTIVE DIRECTOR/STAFF REPORT

VI. CLOSED MEETING

- A. ✓ Review/Discussion – Closed Session Meeting Minutes of December 15, 2020 pursuant to 5 ILCS 120/2(c)(21) (To be emailed)
- B. Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Tuesday, June 1, 2021; 9:30 a.m. – TBD

IX. ADJOURNMENT

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