



**BOARD OF DIRECTORS
Meeting Agenda**

**Wednesday, March 23, 2011
Westbrook Corporate Center
Tower Two - Conference Room
9:30 a.m.**

**I. CALL TO ORDER
- Roll Call**

II. ✓ APPROVAL OF MINUTES: December 15, 2010 (pg. 1)

The following reports, for information only, can be found in the Member Section of the IRMA website – www.irmarisk.org – Board & Committees – Committee Reports

- IRMA Financial Statements
- IRMA Investment Portfolios
- IRMA Payables for the Current Period
- 4th Quarter 2010 Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Summary Loss Report
- Risk Management Services Report
- Annual Unemployment Compensation Claims Administration Summary Report
- Quarterly Member Participation Report – 4th Quarter 2010 (Year-End)

III. CHAIR’S REPORT - MALINOWSKI

A. Welcome to 2011 Board of Directors (Informational)

1. Announcement of 2011 Executive Board (pg. 12)
2. 2011 Calendar of IRMA Meetings (pg. 13)
3. Board of Directors Statement of Responsibility (pg. 14)
4. Statement of Responsibility for Delegates/Alternates (pg. 15)
5. IRMA Conflict of Interest Policy (pg. 16)

B. IRMA Delegates/Alternates

New Member – Lake in the Hills

Gerald Sagona, Delegate
Peter Stefan, Alternate

Changes

Delegates

Al Steffen, Prospect Heights

Alternates

Anne Marrin, Prospect Heights
Tim Halik, Willowbrook
Sharon Lump, Villa Park
David Belmonte, Lake Bluff

C. Recognition

1. Outgoing Chair
2. Outgoing Standing Committee Chairs
3. Outgoing Standing Committee Participation Certificates

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

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – COREN

1. Announcement of 2011 Committee (pg. 18)
- ✓✓✓2. Contract and Bylaws Revision – Early Withdrawal (pg. 19)
- ✓ 3. Early Withdrawal of Justice-Willow Springs Water Commission (pg. 21)
4. Review 2010 Member Participation Report (pg. 25)
5. Legislation (pg. 30)

B. TRAINING & EDUCATION COMMITTEE – PETERSON

1. Announcement of 2011 Committee (pg. 34)
2. Announcement of 2011 Steering Committee Officers (pg. 35)
3. 2010 IMAP Accreditation (pg. 37)
- Presentation of Awards

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – GARGANO

1. Announcement of 2011 Committee (pg. 38)
2. Reduction in Legal Expenses (pg. 39)

D. ADMINISTRATION & FINANCE COMMITTEE – WACHTEL

1. Announcement of 2011 Committee (pg. 43)
- ✓ 2. Member Deductible Policy (pg. 44)
- ✓ 3. Experience Modifier Policy (pg. 46)
- ✓ 4. IMRF Resolutions (pg. 48)
- ✓ 5. Position Reclassification (pg. 51)
6. GFOA Certificate (pg. 52)

V. EXECUTIVE DIRECTOR/STAFF REPORT

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Wednesday, June 29, 2011

Tower Two –Westbrook Corporate Center Conference Room

9:30 a.m.

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.

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