

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

**Wednesday, November 29, 2017**

**IRMA Office**

**9:30 a.m.**

**I. CALL TO ORDER**

- Roll Call

**II. APPROVAL OF MINUTES**

- ✓ A. Meeting Minutes of September 27, 2017 (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
  - 3<sup>rd</sup> Quarter Investment Performance Report
  - Membership Recruitment Report
  - Claims Operational Report
  - Risk Management Services Report

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

- ✓ Nominating Committee Report – Slate of Candidates for 2018 Officers – Irvin (pg. 8)

**IV. COMMITTEE REPORTS**

**A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL**

1. Workers' Compensation Focus Program – 3<sup>rd</sup> Quarter Reports (pg. 9)
2. ✓ Village of Westchester Removal from WC Focus Program (pg. 12)
3. ✓ Village of Lincolnshire-Membership Application (pg. 13)
4. ✓ Village of Mount Prospect-Membership Application (pg. 23)
5. ✓ West Central Consolidated Communications-Membership Application (pg. 30)
6. ✓ Proposed Enhancements of IRMA's Long-Term Growth Plan (pg. 33)
7. ✓ NSN Employment Administration Contract Extension (pg. 35)
8. ✓ IRMA Participation Program Review (pg. 37)

**B. ADMINISTRATOR & FINANCE COMMITTEE – FRANCES**

1. ✓ 2018 Final Budget (pg. 40)
2. ✓ 2017 Final Interest Income Credit (pg. 51)

**C. TRAINING & EDUCATION COMMITTEE – ROBBINS**

The November 1, 2017 Meeting was cancelled.

1. Ballistic Protective Equipment (BPE) Grant – Program Update (pg. 53)

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

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

The November 2, 2017 Meeting was cancelled.

**V. EXECUTIVE DIRECTOR/STAFF REPORT**

1. Village of Glenview Consultant Recommendation (pg. 54)
2. Calendar of 2018 IRMA Meetings (pg. 113)
3. Schedule for 2018 AGRiP, PRIMA, RIMS Meeting Dates (pg. 114)

**VI. ADDITIONS TO AGENDA**

**VII. CONFIRMATION OF NEXT MEETING**

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

**VIII. ADJOURNMENT**

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