



**BOARD OF DIRECTORS
Meeting Agenda**

**Wednesday, June 29, 2011
Westbrook Corporate Center
Tower Two - Conference Room
9:30 a.m.**

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

II. ✓ APPROVAL OF MINUTES: March 23, 2011 (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 Portfolio
- IRMA Payables for the Current Period
- 1st Quarter 2011 Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Summary Loss Report
- Risk Management Services Report
- Quarterly Membership Participation Report – 1st Quarter 2011

III. CHAIR'S REPORT - MALINOWSKI

A. Changes to IRMA Delegates/Alternates

Delegates

Garrett Hummel, Willowbrook
Jeff White, Stickney

Alternates

Paul Oggerino, Willowbrook

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – COREN

- ✓1. Early Withdrawal – Payments & Refunds (pg. 12)
- ✓2. Revised Membership Participation Guidelines (pg. 18)
- ✓3. Revised Watchlist Policy – Withdrawal Criteria (pg. 22)
- 4. Presentation – 2011 State of the Membership Report (to be distributed)
 - ✓ a. Claims to Contribution/Watchlist Report (pg. 27)
 - b. Presentation – Excellence in Public Risk Management Awards (pg. 40)

B. TRAINING & EDUCATION COMMITTEE – PETERSON

- Presentation – Best Safety Initiative Award Winners (pg. 41)

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

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – GARGANO

This committee did not meet this quarter.

D. ADMINISTRATION & FINANCE COMMITTEE – WACHTEL

- ✓ 1. Actuarial Report – 12/31/10 (pg. 42)
- ✓ 2. Presentation – Annual Comprehensive Financial Report (to be distributed)

V. EXECUTIVE DIRECTOR/STAFF REPORT

- Strategic Planning

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Wednesday, October 19, 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