



**BOARD OF DIRECTORS
Meeting Agenda**

**Wednesday, October 19, 2011
Westbrook Corporate Center Conference Room
9:30 a.m.**

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

II. ✓APPROVAL OF MINUTES: June 29, 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 Portfolios
- IRMA Payables for the Period 5/27/11 – 9/15/11
- 2nd Quarter Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Summary Loss Report
- Risk Management Services Report

III. CHAIR’S REPORT - MALINOWSKI

A. Changes in IRMA Delegates/Alternates

Delegates

Peggy Halik, Woodridge
Michael Braiman, River Forest
James Adams, Westchester

Alternates

Katy Rush, Woodridge
Eric Palm, River Forest
Spencer Parker, Westmont
John Prejzner, Wilmette

B. Announcement of Formation of 2012 Nomination Committee–Sigman (pg.13)

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – COREN

- Legislative Update (Presentation by Lobbyist Chuck Vaughn)

B. TRAINING & EDUCATION COMMITTEE – PETERSON

1. Training Evaluation Survey results (pg. 14)
2. Proposed 2012 Training Programs (pg. 21)

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

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – GARGANO

- ✓1. Coverage Renewal (pg. 23)
- ✓2. Review of Restructured Coverage Documents (pg. 29)
 - a. POL (pg. 32)
 - b. GL (pg. 63)
 - c. Coverage Modifications
 - I. PSEBA Exclusion
 - II. Exclusion of Professional Service Providers
 - III. Definition of Member in GL
 - IV. Exclusion 1 to the POL

D. ADMINISTRATION & FINANCE COMMITTEE – WACHTEL

- 1. Minimum Member Deductible (pg. 140)
- ✓2. 2012 Personnel Report (pg. 157)
- ✓3. 2012 Preliminary Budget (pg. 163)

V. EXECUTIVE DIRECTOR/STAFF REPORT

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Wednesday, December 14, 2011

9:30 a.m.

Westbrook Corporate Center Conference Room – Tower Two

VIII. EXECUTIVE SESSION

- Executive Director's Performance Review

IX. 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.***