



**BOARD OF DIRECTORS  
Meeting Agenda**

**Wednesday, October 29, 2014  
Westbrook Corporate Center Conference Room  
9:30 a.m.**

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

**II. ✓ APPROVAL OF MINUTES: June 25, 2014 (pg. 1)**

***The following reports, for information only, can be 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
- 2<sup>nd</sup> Quarter Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Risk Management Services Report
- Quarterly Member Participation Report

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

**A. Changes in IRMA Delegates/Alternates**

Maggie Platter, Delegate, Village of Crete  
Paul Nosek, Alternate, City of Darien  
Paul Harlow, Delegate, NIPSTA  
Jill Ramaker, Alternate, NIPSTA

**B. Announcement of Formation of Nominating Committee for 2015 Officers  
(Chair - Ingrid Velkme) (pg.10)**

**C. Contribution Structure Task Force (pg. 17)**

**IV. COMMITTEE REPORTS**

**A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL**

- ✓ 1. Legislative Lobbyist Contract Approval (pg. 32)

**B. TRAINING & EDUCATION COMMITTEE – DONAHUE**

- 1. Proposed 2015 Training Programs (pg. 35)
- ✓ 2. Titan Safety Management Agreement (pg. 37)

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

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

1. Workers' Compensation Claims Approach (pg. 47)
2. Litigation Successes (pg. 55)
- ✓ 3. Increase in Settlement Levels for Liability Cases (pg. 57)
- ✓ 4. 2015 Excess/Reinsurance Coverage Program (pg. 62)

**D. ADMINISTRATION & FINANCE COMMITTEE – CLARK**

- ✓ 1. Members' Reserve Policy & Procedure Revision (pg. 68)
- ✓ 2. Purchase & Sales Policy Revision (pg. 71)
- ✓ 3. Personnel Policy Revisions (pg. 76)
- ✓ 4. 2015 Personnel Report (pg. 88)
- ✓ 5. 2015 Preliminary Budget (pg. 100)

**V. EXECUTIVE DIRECTOR/STAFF REPORT**

- ✓ A. Arnstein & Lehr Contract Extension (pg. 110)
- B. IRMA Amicus Brief in *Coleman v. East Joliet Fire Protection District* (pg. 117)

**VI. EXECUTIVE SESSION**

- ✓ A. Approval of Executive Session Minutes of 6/25/14 (Sent via confidential email)

**VII. ADDITIONS TO AGENDA**

**VIII. CONFIRMATION OF NEXT MEETING**

Wednesday, December 17, 2014  
Westbrook Tower 2 Conference Room  
9:30 a.m.

**IX. ADJOURNMENT**

**To ensure a quorum, please call contact Mary Henzler at [maryh@irmarisk.org](mailto:maryh@irmarisk.org)  
or call her at (708) 236-6343, if you are not able to attend the meeting.**