



**EXECUTIVE BOARD
Committee Meeting Agenda**

Tuesday, December 1, 2020
Zoom Meeting
9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – September 29, 2020 (pg. 1)

III. INFORMATIONAL ITEMS

A. Reports found in the Member Section of the IRMA website –
<http://www.irmarisk.org/Publications/IRMA-Reports.aspx>

- IRMA Financial Statements
- IRMA Investment Portfolio
- IRMA Payables
- 3rd Quarter Investment Performance Report

B. Standing Committee Reports

Membership Relations Committee

- 2021 MRC Meeting Dates (pg. 6)
- Workers' Compensation Focus Program Update (pg. 7)
- East Hazel Crest Participation Report (pg. 41)
- Member Marketing & Retention Report (pg. 42)

Coverage, Claims & Litigation Committee

- 2021 CCLC Meeting Dates (pg. 54)
- Milliman Predictive Modeling Report (pg. 55)

Administration & Finance Committee

- 2021 AFC Meeting Dates (pg. 76)

Training & Risk Management Committee

November 18th meeting was cancelled.

IV. CHAIR'S REPORT – CEDILLO

- Nominating Committee Report – Slate of Candidates for 2021 Officers – Frances (pg. 77)

V. ACTION ITEMS

In order to increase efficiency, the Executive Board can use the omnibus method for action items and reduce the number of roll call votes. A motion to use the omnibus method, followed by an opportunity to remove any items from omnibus, would be appropriate. After discussion of all items on the omnibus, one roll call vote would be required for approval.

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- ✓ Voice Vote
 - ✓✓ Bylaw Vote – 2/3 of Membership

A. MEMBERSHIP RELATIONS COMMITTEE – CARRERAS

1. ✓ City of Elmhurst – IRMA Membership Update (pg. 78)

B. COVERAGE, CLAIMS & LITIGATION COMMITTEE – HALIK

1. ✓ Coverage Appeal 2020-01 (pg. 83)
2. ✓ Guy Carpenter Brokerage Agreement (pg. 89)

C. ADMINISTRATION & FINANCE COMMITTEE – HELM

1. ✓ Lease Negotiation Update (pg. 104)
2. ✓ Remote Work Policy (pg. 121)
3. ✓ Segregation of Duties (pg. 124)
4. ✓ Marquette Contract Extension (pg. 127)
5. ✓ 2020 Final Interest Income Credit (pg. 134)
6. ✓ Contingency Fund Transfer (pg. 139)
7. ✓ 2021 Final Budget (pg.141)

EXECUTIVE DIRECTOR/STAFF REPORT

1. Calendar of 2021 IRMA Meetings (pg. 153)
2. Schedule for 2021 AGRiP, PRIMA RIMS Meeting Dates (pg. 154)
3. ✓ Endorsement of 10 Shared Principles (pg. 156)
4. COVID Update

VI. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Tuesday, March 2, 2021 – 9:30 a.m.
Location: TBD

IX. ADJOURNMENT

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