



EXECUTIVE BOARD
Committee Meeting Agenda

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

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – October 3, 2018 (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
- Membership Recruitment Report

B. Standing Committee Reports

Membership Relations Committee

- Membership Recruitment Report – October (pg. 7)
- IRMA Participation Program – Update/Recommendation (pg. 11)
- Workers' Compensation Focus Program – 3rd Quarter (pg. 15)

Administration & Finance Committee

No informational items

Training & Risk Management Committee

- 2018 Education Summit (pg. 19)
- On-Site Training Survey (pg. 39)
- Grant Administration (pg. 61)
- 2019 Training and Risk Management Program Proposal (pg. 65)

Coverage, Claims & Litigation Committee

No informational items

IV. CHAIR'S REPORT – FRANCES

- Nominating Committee Report – Slate of Candidates for 2019 Officers – Gargano (pg. 69)

V. ACTION ITEMS

A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL

1. ✓ Mount Prospect Claims Handling – WC (pg. 70)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

B. ADMINISTRATION & FINANCE COMMITTEE – HELM

1. ✓ 2018 Final Interest Income Credit (pg. 73)
2. ✓ 2019 Final Budget (pg. 74)

C. TRAINING & EDUCATION COMMITTEE – ROBBINS

1. ✓ Training and Risk Management Committee Responsibilities (pg. 85)

D. COVERAGE, CLAIMS & LITIGATION COMMITTEE – CEDILLO

1. ✓ Modification to Uninsured/Underinsured Motorist Coverage (pg. 93)
2. ✓ RFP Process for Defense Counsel Panel (pg. 95)

EXECUTIVE DIRECTOR/STAFF REPORT

1. Website Redesign – Member Forum (pg. 98)
2. Calendar of 2019 IRMA Meetings (pg. 101)
3. Schedule for 2019 AGRiP, PRIMA, RIMS Meeting Dates (pg. 102)
4. ✓ Park Forest Revenue Base Appeal (pg. 104)

VI. EXECUTIVE SESSION

- A. Pending Litigation
- B. Personnel

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Wednesday, February 27, 2019
IRMA Office - 9:30 a.m.

IX. ADJOURNMENT

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