

BOARD OF DIRECTORS Meeting Agenda

Wednesday, June 21, 2017

9:00 a.m. - 9:30 a.m. "Special Breakfast to celebrate Steve Stricker's Career"

9:30 a.m. – Business Meeting

2 Westbrook Corporate Conference Center

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

- II. **Presentation of IRMA Leadership Award to Steve Stricker**

- III. **Presentation by Milliman regarding Predictive Modeling Project**
 - 1. ✓ Predictive Modeling Project (pg. 1)

- IV. **CONSENT AGENDA**
 - A. **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 Portfolio
 - IRMA Payables
 - Quarterly Investment Performance Report
 - Membership Recruitment Report
 - Claims Operational Report
 - Quarterly Claims Analysis Report

 - B. **Standing Committee Documents**
 - Membership Relations Committee**
 - Consideration of Microsite for Member Recruitment Efforts (pg. 9)
 - 2017/2018 IRMA Marketing Plan – Follow-up (pg. 10)
 - Taser Study Opportunity – Village of Carol Stream (pg. 12)
 - Workers' Compensation Focus Program – 1st Quarter 2017 (pg. 14)
 - 2017 IRMA Onsite Summer Safety Internship Program – Update (pg. 17)

 - Administration & Finance Committee**
 - Segregation of Duties (pg. 19)
 - Issue RFP for Auditor Selection (pg. 21)
 - Potential Interest Income Credit (pg. 26)

 - Training & Education Committee**
 - 4th Educational Summit (pg. 28)
 - Early Intervention Program Update (pg. 30)

 - Coverage, Claims & Litigation Committee**
 - Litigation Successes (pg. 48)

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

Executive Director/Staff Report

V. CHAIR'S REPORT - GARGANO

- A. **Changes in IRMA Delegates/Alternates**
Janelle Terrance, Delegate – Bartlett
Scott Skrycki, Alternate – Bartlett
John Pape, Alternate – River Forest
Tom Reasoner, Delegate – NEMRT
Charles Ghiloni, Alternate – NEMRT

VI. ACTION ITEMS

- A. ✓ Change next BOD meeting from October 18, 2017 to October 16, 2017. (pg. 50)
- B. ✓ Approval of Board of Directors Meeting Minutes of March 22, 2017 (pg. 51)
- C. ✓ Review 2017 Claims to Contribution Report (pg. 58)
- D. ✓ 2016 Member Participation Report (pg. 67)
- E. ✓ Actuarial Report – 12/31/16 (pg. 71)
- F. ✓ 2016 Comprehensive Audited Financial Report (to be distributed) (pg. 91)
- G. ✓ Optional Deductible Credit Reserve Fund Policy and Procedure (pg. 92)
- H. ✓ Arrest, Prosecution, and Conviction Contingency Reserve Loan Fund (pg. 95)
- I. ✓ Staffing Revision for a Full Time Subrogation Adjuster (pg. 97)
- J. ✓✓ Bylaw Amendment Clarifying Board Authority Regarding Staffing (pg. 99)
- K. ✓✓ Coverage Amendment – Village of Arlington Heights (pg. 110)
- L. ✓✓ Revision to Zoning Deductible (pg. 117)
- J. ✓ Nomination of Replacement for Small Member Delegate to Executive Board – (paperwork to be distributed separately)

VII. EXECUTIVE SESSION

- A. Executive Director's Performance Review (Sent via separate email)

VIII. VOTES ON EXECUTIVE SESSION ITEMS

- ✓ Executive Director's Performance Review

IX. ADDITIONS TO AGENDA

X. CONFIRMATION OF NEXT MEETING

Proposed for Monday, October 16, 2017
NIU – Naperville

XI. ADJOURNMENT

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