



**EXECUTIVE BOARD
Committee Meeting Agenda**

**Wednesday, May 25, 2016
IRMA Office
12:00 Noon**

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF MINUTES

- ✓ A. Meeting Minutes of March 2, 2016 (pg. 1)
- B. Reports for information only, 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
 - 1st Quarter Investment Performance Report
 - Membership Recruitment Report
 - Quarterly Claims Analysis Report
 - Claims Operational Report
 - Risk Management Services Report
 - Quarterly Member Participation Report

III. CHAIR'S REPORT - GARGANO

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL

1. Legislative Update (pg. 10)
- ✓ 2. Review 2016 Claims to Contribution (pg. 11)
3. 2016 Summer Internship Program - Update (pg. 19)
- ✓ 4. Membership for Consolidated Dispatch Centers (LTACC) - Update (pg. 21)
- ✓ 5. Village of Buffalo Grove Withdrawal Notice (pg. 38)
6. Village of Lincolnwood Market Comparison Study - Overview (pg. 63)

B. TRAINING & EDUCATION COMMITTEE – DONAHUE

1. Update on EMS Training Program for Handling & Lifting Patients (pg. 64)
2. IRMA's 3rd Educational Summit (pg. 65)

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – CEDILLO

1. Claims Audit Update (pg. 67)
2. Ad Hoc Committee on Mutual Aid Organizations Update (pg. 68)
3. Litigation Successes (pg. 74)

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

D. ADMINISTRATION & FINANCE COMMITTEE – FRANCES

- ✓ 1. Actuarial Report as of December 31, 2015 (pg. 77)
- 2. 2015 Audited Financial Report (to be distributed)
- 3. Segregation of Duties (pg. 97)
- 4. Sub-Committee on Discounting Loss Fund - Update (pg. 98)
- 5. Potential Interest Income Credit - 2016 (pg. 112)

V. EXECUTIVE DIRECTOR/STAFF REPORT

VI. ADDITIONS TO AGENDA

VII. EXECUTIVE SESSION

- A. Review of Executive Session Minutes of March 2, 2016 (Sent via separate email)
- B. Pending Litigation (sent via separate email)
- C. Hay Group Compensation & Organizational Structure (Sent via separate email)
- D. Executive Director's Performance Review (Sent via separate email)

VIII. VOTES ON EXECUTIVE SESSION ITEMS

- ✓ Approval of Executive Session Minutes of March 2, 2016

VIII. CONFIRMATION OF NEXT MEETING

Wednesday, October 5
9:30 a.m. - IRMA Office

IX. ADJOURNMENT

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