



**BOARD OF DIRECTORS
Meeting Agenda**

**Wednesday, June 24, 2015
Westbrook Corporate Center Conference Room
9:30 a.m.**

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

II. 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 Portfolios
- IRMA Payables
- Quarterly Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Risk Management Services Report
- Quarterly Member Participation Report
- IRMA 2015 Underwriting for Coverage Year 2016

B. Standing Committee Documents

- Membership Relations Committee
1. Legislative Update (pg. 1)
 2. 2015 Summer Intern Program – Update (pg. 13)

- Coverage, Claims & Litigation Committee
1. Defense of Mutual Aid Organizations (pg. 14)
 2. Claims Audit RFP (pg. 16)
 3. Litigation Successes (pg. 17)

- Training & Education Committee
1. Update on Video Streaming (pg. 19)
 2. IRMA’s 2nd Education Summit (pg. 20)

- Administration & Finance Committee
1. 2015 Potential Interest Income Credit (pg. 21)
 2. Actuarial Contract & Appointment of Principal Actuarial Signatory (pg. 23)
 3. Consultant Contracts (pg. 26)

III. CHAIR’S REPORT - IRVIN

A. Changes in IRMA Delegates/Alternates

<u>Delegate</u>	<u>Alternate</u>
Patrick Tanner, West Chicago FPD	Tim Leidig, West Chicago FPD

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

IV. EXECUTIVE DIRECTOR/STAFF REPORT

- A. Workers' Compensation Reform (pg. 28)
- B. Task Force on Contribution Structure – Update (Ely/Nishimura) (pg. 31)
 - ✓ Member Deductible Policy Revision (pg. 41)
 - ✓✓✓ IRMA Bylaws Revision - \$250,000 Permanent Deductible (pg. 43)

V. ACTION ITEMS

- A. ✓ Approval of Minutes of March 18, 2015 (pg. 44)
- B. ✓ 5-Year Contract with Police Law Institute (pg. 53)
- C. Claims Reporting Requirements (pg. 55)
 - ✓ IRMA Member Deductible Policy (pg. 58)
 - ✓✓✓ IRMA Bylaws Revision – Section 4.01 – Member Obligations (pg. 60)
- D. ✓ Actuarial Report as of 12/31/14 (pg. 62)
- E. ✓ 2014 Comprehensive Audited Financial Report (to be distributed)
- F. 2014 State of the Membership Report (to be distributed)
 - ✓ - Claims to Contribution/Watchlist Report (pg. 80)
 - Presentation of 2014 Annual Risk Management Rankings Awards & 2014 Zero Accident Recognition Awards (pg. 88)

VI. EXECUTIVE SESSION

- Executive Director's Performance Review (to be sent via separate confidential email)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Wednesday, October 28, 2015
Westbrook Corporate Center Conference Room
9:30 a.m.

IX. ADJOURNMENT

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

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