



**EXECUTIVE BOARD
Committee Meeting Agenda**

Wednesday, November 30, 2011

IRMA Office

9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF MINUTES

- ✓ A. Meeting Minutes of October 3, 2011 (pg. 1)
- B. Reports for information only, found in the Member Section of the IRMA website – www.irmarisk.org
 - IRMA Financial Statements as of September 30, 2011
 - IRMA Investment Portfolios as of September 30, 2011
 - IRMA Payables for the Period 9/16/11 – 10/26/11
 - 3rd Quarter Investment Performance Report
 - Claims Operational Report – October 31, 2011
 - Summary Loss Report – October 31, 2011
 - Risk Management Services Report – September 2011

III. CHAIR'S REPORT - MALINOWSKI

- ✓ Nominating Committee Report – Slate of Candidates for 2012 Officers – Sigman (pg. 11)

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – COREN

This committee did not have a regular meeting in November.

B. TRAINING & EDUCATION COMMITTEE – PETERSON

This committee has nothing to report.

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – GARGANO

- 1. Revised Earth Movement Exclusion (pg. 12)
- ✓2. Enhancement to Riot/Civil Commotion Coverage (pg. 15)

D. ADMINISTRATION & FINANCE COMMITTEE – WACHTEL

- ✓1. IRMA Employee Health Insurance (pg. 17)
- ✓2. Cash & Investment Policy Revision (pg. 18)
- ✓3. 2012 Final Budget (pg. 19)
- ✓4. Interest Income Credit (pg. 26)

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

V. EXECUTIVE DIRECTOR/STAFF REPORT

- 2012 IRMA Calendar of IRMA Board, Standing Committee & Steering Committee meetings (pg. 27)

VI. ADDITIONS TO AGENDA

VI. CONFIRMATION OF NEXT MEETING

Wednesday, February 29, 2012 – 9:00 a.m.
Westbrook Tower 2 Conference Center

VII. EXECUTIVE SESSION

- A. ✓ Executive Board Executive Session Minutes of October 3, 2012 (To be sent via separate email)
- B. Executive Director's Performance Review
(To be sent via email week of November 21st)

VIII. 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.***