



**BOARD OF DIRECTORS
Meeting Agenda**

**Wednesday, December 16, 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
- 3rd Quarter Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Risk Management Services Report
- Quarterly Member Participation Report

B. STANDING COMMITTEE DOCUMENTS

Training & Education Committee

1. Revised IMAP Evaluation Process (pg. 1)
2. 2016 Final Budget for Member Education/Incentives (pg. 3)

Executive Director/Staff

- 2015 Personnel Budget Category Revision (pg. 4)
- 2016 UST/AST Pricing Discussion (Pricing to be mailed)

III. CHAIR'S REPORT - IRVIN

A. Changes in IRMA Delegates/Alternates

Delegates

Donna Gayden, Hazel Crest
Ralph Czerwinski, Morton Grove
Doris Harmon-Warren, Crete

Alternates

Gwendolyn Gray, Hazel Crest
Tom Friel, Morton Grove
Michael Smith, Crete

B. ✓ Nominating Committee Report-Slate of 2016 Officer Candidates – Velkme (pg. 5)

IV. EXECUTIVE DIRECTOR/STAFF REPORT

- Calendar of 2016 IRMA Meetings (pg. 6)

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

V. ACTION ITEMS

- ✓ A. Approval of Minutes of October 28, 2015 (pg. 7)
- ✓✓✓ B. IRMA Bylaw Modification – Removal of Watchlist (pg. 16)
- ✓ C. Member Participants for 2016 Workers' Compensation Focus Program (pg. 23)
- ✓ D. Lobbyist Services (pg. 32)
- ✓ E. 2016 Claims Audit Update (pg. 33)
- ✓ F. Optional Cyber Risk Coverage (pg. 53)
- ✓ G. Policy Revisions Related to Attorney Selection (pg. 61)
- ✓ H. Telephone System (pg. 66)
- ✓ I. 2015 Interest Income Credit (pg. 73)
- ✓ J. 2015 Final Budget (pg. 74)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Thursday, March 17, 2016 (Note: The IRMA Board of Directors meetings are typically held on Wednesdays; unfortunately, we were not able to reserve the Conference Room for that day, so we have moved the March meeting to a Thursday.)

Westbrook Corporate Center Conference Room – 9:30 a.m.

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.*