



**EXECUTIVE BOARD  
Committee Meeting Agenda**

**Wednesday, November 30, 2016**

**IRMA Office**

**9:30 a.m.**

**I. CALL TO ORDER**

- Roll Call

**II. APPROVAL OF MINUTES**

- ✓ A. Meeting Minutes of October 5, 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
  - 3rd Quarter Investment Performance Report
  - Membership Recruitment Report
  - Claims Operational Report
  - Risk Management Services Report

**III. CHAIR'S REPORT - GARGANO**

- ✓ Nominating Committee Report – Slate of Candidates for 2017 Officers – Irvin (pg. 18)

**IV. COMMITTEE REPORTS**

**A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL**

- 1. Workers' Compensation Focus Program - 3rd Quarter Reports (pg. 19)
- ✓2. Village of Arlington Heights Membership Application (pg. 70)

**B. ADMINISTRATION & FINANCE COMMITTEE – FRANCES**

- ✓1. 2017 Final Budget (pg. 80)
- ✓2. 2016 Interest Income Credit (pg. 92)

**C. TRAINING & EDUCATION COMMITTEE – DONAHUE**

The November 2, 2016 TEC Meeting was cancelled.

**D. COVERAGE, CLAIMS & LITIGATION COMMITTEE – CEDILLO**

The November 3, 2016 CCLC Meeting was cancelled.

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

**V. EXECUTIVE DIRECTOR/STAFF REPORT**

- Calendar of 2017 IRMA Meetings (pg. 94)
- Schedule for 2017 AGRiP, PRIMA, RIMS Meeting Dates (pg. 95)

**VI. EXECUTIVE SESSION**

- Pending Litigation

**VII. ADDITIONS TO AGENDA**

**VIII. CONFIRMATION OF NEXT MEETING**

Wednesday, March 1, 2017  
IRMA Office - 9:30 a.m.

**IX. ADJOURNMENT**

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