



**BOARD OF DIRECTORS  
Meeting Agenda**

**Wednesday, December 17, 2014  
Westbrook Corporate Center Conference Room  
9:30 a.m.**

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

**II. ✓ APPROVAL OF MINUTES: October 29, 2014 (pg. 1)**

***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

**III. CHAIR’S REPORT - IRVIN**

**A. Changes in IRMA Delegates/Alternates**

<u>Delegates</u>	<u>Alternates</u>
Marian Gibson, Berkeley	Kevin Wachtel, Villa Park

**✓ B. Nominating Committee Report – Slate of 2015 Officer Candidates – Velkme (pg. 12)**

**C. Contribution Structure Task Force - Update**

**IV. LEGISLATIVE PRESENTATION BY IRMA LOBBYIST (pg. 13)**

**V. COMMITTEE REPORTS**

**A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL**

No report.

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

✓ New Equipment Grant Offering for 2016 (pg. 14 )

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

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

No report.

**D. ADMINISTRATION & FINANCE COMMITTEE – CLARK**

- ✓✓ ✓1. Outsourcing Bylaws (pg. 20)
- ✓2. 2014 Interest Income Credit (pg. 25)
- ✓3. 2015 Final Budget (pg. 28)
- 4. GFOA Recognition (pg. 37)

**VI. EXECUTIVE DIRECTOR/STAFF REPORT**

- ✓ Approve 2015 Meeting Dates (pg. 39)

**IV. EXECUTIVE SESSION**

Update on Executive Director's Performance Evaluation

**VII. ADDITIONS TO AGENDA**

**VIII. CONFIRMATION OF NEXT MEETING**

Wednesday, March 18, 2015  
Westbrook Tower 2 Conference Room  
9:30 a.m.

**IX. ADJOURNMENT**

***To ensure a quorum, please call 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.***