



**BOARD OF DIRECTORS  
Meeting Agenda**

**Wednesday, December 12, 2018  
9:30 a.m. - Tower Two**

**Westbrook Corporate Center Conference Room**

- I. **CALL TO ORDER**
  - Roll Call
- II. **PREDICTIVE MODELING PRESENTATION**
- III. **RECOGNITION OF OUTGOING IRMA LEADERS** (pg. 1)
- IV. **WEBSITE REDESIGN – MEMBER FORUM** (pg. 3)
- V. **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 Portfolio
    - IRMA Payables
    - Quarterly Investment Performance Report
    - Membership Recruitment Report
  - B. **Standing Committee Items**
    - Membership Relations Committee**
      - Membership Recruitment Report – October (pg. 6)
      - IRMA Participation Program – Update/Recommendation (pg. 10)
      - Workers’ Compensation Focus Program – 3<sup>rd</sup> Quarter (pg. 14)
    - Administration & Finance Committee**
      - No informational items
    - Training & Education Committee**
      - 2018 Education Summit (pg. 18)
      - On-Site Training Survey (pg. 27)
      - Grant Administration (pg. 49)
      - 2019 Training and Risk Management Program Proposal (pg. 53)
    - Coverage, Claims & Litigation Committee**
      - No informational items
    - Executive Director/Staff Report**
      - Calendar of 2019 IRMA Meetings (pg. 57)

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- ✓ Voice Vote
  - ✓✓ Bylaw Vote – 2/3 of Membership

**VI. CHAIR'S REPORT – FRANCES**

- A. ✓ **Nominating Committee Report – Slate of Candidates for 2019 Officers** (pg. 58)

**VII. ACTION ITEMS**

- A. ✓ Approval of Board of Directors Meeting Minutes of October 17, 2018 (pg. 59)
- B. ✓ Mount Prospect Claims Handling (pg. 67)
- C. ✓ 2018 Final Interest Income Credit (pg. 70)
- D. ✓ 2019 Final Budget (pg. 71)
- E. ✓ Training & Risk Management Committee Responsibilities (pg. 82)
- F. ✓ Modification to Uninsured/Underinsured Motorist Coverage (pg. 90)
- G. ✓ RFP Process for Defense Counsel Panel (pg. 92)

**VIII. EXECUTIVE SESSION**

- A. Pending Litigation

**IX. ADDITIONS TO AGENDA**

**X. CONFIRMATION OF NEXT MEETING**

Wednesday, March 20, 2019  
9:30 a.m. - Westbrook Corporate Center Conference Room

**XI. ADJOURNMENT**

***To ensure a quorum, please call contact Donna Sluis at [donnas@irmarisk.org](mailto:donnas@irmarisk.org)  
or call her at (708) 236-6349, if you are not able to attend the meeting.***