

BOARD OF DIRECTORS

Meeting Agenda

Wednesday, March 18, 2015 – 9:30 a.m.

Westbrook Corporate Center Conference Room

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
- Quarterly Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Risk Management Services Report
- Quarterly Member Participation Report
- 2014 Unemployment Claims Administration Summary Report

B. Welcome to 2015 Board of Directors (Informational)

1. Announcement of 2015 Executive Board (pg. 1)
2. 2015 Calendar of IRMA Meetings (pg. 2)
3. Board of Directors Statement of Responsibility (pg. 3)
4. Statement of Responsibility for Delegates/Alternates (pg. 4)
5. IRMA Conflict of Interest Policy (pg. 5)
6. Proxy Policy – Bylaws (pg. 7)

C. Standing Committee Documents

Membership Relations Committee

- Announcement of Membership Relations 2015 Committee (pg. 9)
- 2015 IRMA Onsite Summer Safety Internship Program (pg 10)

Training & Education Committee

- Announcement of Training & Education 2015 Committee (pg. 15)
- 2015 Training Schedule (pg. 16)
- Annual Service Visit Plan (pg. 18)
- Update on Grant Programs (pg. 26)
- Annual Review of Police Law Institute Online Training Usage (pg. 27)

Coverage, Claims & Litigation Committee

- Announcement of Coverage, Claims & Litigation 2015 Committee (pg. 30)
- Litigation Successes (pg. 31)

Administration & Finance Committee

- Announcement of Administration & Finance 2015 Committee (pg. 33)

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

III. CHAIR'S REPORT (IRVIN)

Changes in IRMA Delegates/Alternates

Delegates

Jack Knight, Woodridge
Sharon Dangles, Oak Brook

Alternates

Peggy Halik, Woodridge
Charles Ghiloni, NEMRT

IV. EXECUTIVE DIRECTOR/STAFF REPORT

- Task Force on Contribution Structure - Update

V. ACTION ITEMS

- A. ✓ **Approval of Minutes of December 17, 2014** (pg. 34)
- B. ✓ **Revision to the IRMA Officers Statement of Responsibility** (pg. 42)
- C. **Recognition for Outgoing Executive Board Members & Standing Committee Members** (pg. 45)
 - Outgoing At-Large Representatives
 - Outgoing Standing Committee Participation
- D. **IMAP Awards Presentation** (pg. 47)
 - IRMA Level II Accreditation – Village of Lincolnwood
 - IMAP Accreditation
 - IMAP Reaccreditation
 - IMAP Accreditation (Self-Evaluation) Award Certificates (To be mailed to recipients)
- D. ✓ **Coverage Modifications** (pg. 49)
 - Professional Services (pg. 51)
 - Civil Fines of Penalties (pg. 53)
- E. ✓ **Office Lease Negotiations** (pg. 56)

VI. EXECUTIVE SESSION

- Executive Director Performance Review (To be sent via separate confidential email)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Wednesday, June 24, 2015 – 9:30 a.m.
Westbrook Corporate Center Conference Room

IX. ADJOURNMENT

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