



**BOARD OF DIRECTORS
Meeting Agenda**

**Wednesday, October 28, 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
- Quarterly Investment Performance Report
- Membership Recruitment Report
- Claims Operational Report
- Risk Management Services Report
- Quarterly Member Participation Report

B. STANDING COMMITTEE DOCUMENTS

Membership Relations Committee

1. Legislative Update (pg. 1)
2. 2015 Summer Safety Intern Program – Final Overview (pg. 8)

Training & Education Committee

1. Proposed 2016 Training Programs (pg. 9)
2. Discontinue the Best Risk Management/Safety Initiative Award and Implement the claims Innovation Award (pg. 11)
3. Accommodating Needs of the Workers' Compensation Focus Program (pg. 12)
4. 2016 Grant Programs (pg. 14)

Coverage, Claims & Litigation Committee

1. Workers' Compensation Counsel (pg. 23)
2. Status of Ad Hoc Committee on Mutual Aid Organizations (pg. 24)
3. Status of Claims Audit RFP (pg. 28)
4. Litigation Successes (pg. 29)

Administration & Finance Committee

- 2016 Loss Fund Rate (pg. 32)

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

III. CHAIR'S REPORT - IRVIN

A. Changes in IRMA Delegates/Alternates

Delegates

John Durocher, Indian Head Park

Alternates

Erica Stewart, Indian Head Park
Darrell Langlois, Hinsdale
Matthew Buckley, Riverside

B. Announcement of Formation of Nominating Committee for 2016 Officers (Chair Velkme)

IV. EXECUTIVE DIRECTOR/STAFF REPORT

V. ACTION ITEMS

- A. ✓ Approval of Minutes of June 24, 2015 (pg. 34)
- B. ✓ IRMA Re-Charter (pg. 44)
- C. ✓ 2016 Coverage Renewal (pg. 47)
 - Cyber Risk Coverage Information (pg. 54)
- D. ✓ Proposed Workers' Compensation Focus Program-Policy (pg. 55)
- E. ✓ Financial Consultant Contract (pg. 64)
- F. ✓ Actuarial Consultant Contract (pg. 67)
- G. ✓ Financial Auditor Contract (pg. 70)
- H. ✓ 2016 Personnel Report (pg. 75)
- I. ✓ 2016 Preliminary Budget (pg. 83)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Wednesday, December 16, 2015
Westbrook Corporate Center Conference Room
9:30 a.m.

VIII. 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.

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