



EXECUTIVE BOARD Committee Meeting Agenda

Tuesday, October 13, 2015
IRMA Office
9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF MINUTES

- ✓ A. Meeting Minutes of May 27, 2015 (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
 - 2nd Quarter Investment Performance Report
 - Membership Recruitment Report
 - Claims Operational Report
 - Risk Management Services Report
 - Quarterly Member Participation Report

III. CHAIR'S REPORT – IRVIN

- **Announcement of Formation of Nominating Committee for 2016 Officers (Chair – Velkme)**
- ✓IRMA Re-charter (pg. 10)

IV. COMMITTEE REPORTS

A. MEMBERSHIP RELATIONS COMMITTEE – WACHTEL

- ✓ 1. Proposed Workers' Compensation Focus Overview (pg. 13)
- 2. Legislative Update (pg. 23)
- 3. 2015 Summer Safety Intern Program – Final Overview (pg. 30)

B. TRAINING & EDUCATION COMMITTEE – DONAHUE

- 1. Proposed 2016 Training Programs (pg. 31)
- 2. Discontinue the Best Risk Management/Safety Initiative Award and Implement the Claims Innovation Award (pg. 33)
- 3. Accommodating Needs of the Workers' Compensation Focus Program (pg. 34)
- 4. Certified Flagger Instructor Grant Program (pg. 36)
- 5. Trailer Gate Lift Assist Device Grant Program (pg. 40)

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

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – CEDILLO

- ✓1. 2016 Coverage Renewal (pg. 43)
2. Workers' Compensation Counsel (pg. 49)
3. Status of Ad Hoc Committee on Mutual Aid Organizations (pg. 50)
4. Status of Claims Audit RFP (pg. 54)
5. Litigation Successes (pg. 55)

D. ADMINISTRATION & FINANCE COMMITTEE – CLARK

- ✓1. Financial Consultant Contract (pg. 58)
- ✓2. Actuarial Consultant Contract (pg. 61)
- ✓3. Financial Auditor Contract (pg. 64)
- ✓4. 2016 Loss Fund Rate (pg. 68)
- ✓5. 2016 Personnel Report (pg. 70)
- ✓6. 2016 Preliminary Budget (pg. 78)

V. EXECUTIVE DIRECTOR/STAFF REPORT

VI. EXECUTIVE SESSION

- ✓ **Approval of Special Meeting Executive Session Minutes of July 15, 2015**
(sent via separate email)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Tuesday, December 1, 2015
IRMA Office – 9:30 a.m.

IX. ADJOURNMENT

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