



**EXECUTIVE BOARD
Committee Meeting Agenda**

Tuesday, March 1, 2022
Zoom Meeting
9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – November 30 & December 14, 2021 (pg. 1)

III. INFORMATIONAL ITEMS

A. Reports 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
- 4th Quarter Investment Performance Report

B. Welcome to 2022 Executive Board

- [Roster of 2022 Executive Board Members](#)
- [2022 Calendar of Meetings](#)
- [Conflict of Interest Policy](#)
- [IRMA Officers Statement of Responsibility](#)
- [Executive Board Statement of Responsibility](#)
- [At-Large Representatives' Statement of Responsibility](#)
- [Purchase & Sales Policy](#)
- [Claims Policy](#)

C. Standing Committee Reports

Training & Risk Management Committee

- [Announcement of 2022 Committee](#)
- 2021 Committee Goals and Objectives Accomplishments (pg. 5)
- 2022 Committee Goals and Objectives (pg. 7)
- 2021 Training & Loss Control Report Summary (pg. 9)
- 2021 Grant Program Administration Report (pg. 13)
- 2021 Education Summit (pg. 22)
- RAV Revision Update (pg. 24)
- 2022 Training & Risk Management Report (pg. 25)
- 2022 Education Summit (pg. 28)
- Steering Committee Reports – 2021 3rd & 4th Quarter Updates
 - Fire Chiefs Steering Committee
 - [August 19, 2021](#)
 - [November 16, 2021](#)
 - Police Chiefs Steering Committee
 - [August 17, 2021](#)
 - [December 7, 2021](#)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

- Public Works Steering Committee
 - [August 10, 2021](#)
 - [November 9, 2021](#)

Membership Relations Committee

- [Announcement of 2022 Committee](#)
- 2021 Committee Goals and Objectives Accomplishments (pg. 30)
- 2022 Committee Goals and Objectives (pg. 32)
- Member Marketing & Retention Report (pg. 33)
- 2022 Internship Program Update (pg. 37)

Coverage, Claims & Litigation Committee

- [Announcement of 2022 Committee](#)
- 2021 Committee Goals and Objectives Accomplishments (pg. 39)
- 2022 Committee Goals and Objectives (pg. 40)
- Milliman – Predictive Modeling Report (pg. 41)
- 2022 Independent Claims Audit (pg. 61)

Administration & Finance Committee

- [Announcement of 2022 Committee](#)
- 2021 Committee Goals and Objectives Accomplishments (pg. 67)
- 2022 Committee Goals and Objectives (pg. 68)

IV. CHAIR’S REPORT – BRAIMAN

V. ACTION ITEMS

A. TRAINING & RISK MANAGEMENT COMMITTEE – SCHEINER

None

B. MEMBERSHIP RELATIONS COMMITTEE – COLE

1. ✓ 2021 Membership Participation Report (pg. 69)
2. ✓ Workers’ Compensation Focus Program Update (pg. 77)
3. ✓ Consideration of Continued Remote Meetings (pg. 81)

C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – DUROCHER

1. ✓ IT/Cyber Committee (pg. 86)
2. ✓ Workers’ Compensation Panel Counsel Rate Increase (pg. 89)

D. ADMINISTRATION & FINANCE COMMITTEE – BIELAWSKI

1. ✓ Consideration of Request from Berkeley for Revenue Deduction (pg. 90)

EXECUTIVE DIRECTOR/STAFF REPORT

- VI. ✓ APPROVAL OF CLOSED MEETING MINUTES** - November 30 & December 14, 2021 (To be emailed)

VII. CLOSED MEETING

- A. Pending Litigation pursuant to 5 ILCS 120/2(c)(11) (To be emailed)

VIII. ADDITIONS TO AGENDA

IX. CONFIRMATION OF NEXT MEETING

Thursday, May 26, 2022; 9:30 a.m. – TBD

X. ✓ ADJOURNMENT

*To ensure a quorum, please contact Donna Morin at donnam@irmarisk.org or
Call her at (708) 236-6349,
if you are not able to attend the meeting.*