

BOARD OF DIRECTORS Meeting Agenda

Tuesday, June 9, 2026

[Zoom Meeting](#)

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 – <https://www.irmarisk.org/members/communications/irma-reports/>**

- IRMA Financial Statements
- IRMA Investment Portfolio
- IRMA Payables
- 1st Quarter Investment Performance Report

B. **Standing Committee Documents (Informational)**

Training & Risk Management Committee

- Grant Administration Report (pg. 1)
- Training & Risk Management Services Report – Q1 (pg. 5)
- 2026 Education Summit (pg. 9)
- Steering Committee Reports
- Fire Chiefs – Deputy Chief Tom Wang, Village of Mount Prospect
[FCSC Packet](#)

Police Chiefs – Chief Michael Lange, Village of Lake Forest
[PCSC Packet](#)

Public Works – Assistant Director Tyler Isham, Village of Bartlett
[PWSC Packet](#)

Membership Relations Committee

- Member Standards & Guidelines Report (pg. 12)
- Member Marketing & Retention Report (pg. 15)
- Workers' Compensation Focus Program Update (pg. 17)

Administration & Finance Committee

- 2026 Potential Interest Income Credit (pg. 21)
- Segregation of Duties (pg. 29)
- Certificate & Award of Financial Reporting Achievement (pg. 31)
- Investment Performance Reports – PTMA 2026 1st Quarter (pg. 32)

Coverage Claims & Litigation Committee

- 2025-2026 Reinsurance Coverage Renewal Objectives (pg. 62)

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

III. EXECUTIVE DIRECTOR/STAFF REPORT

- OSHA Compliance Resources (pg. 82)
- IRMA Annual Report – TBD

IV. CHAIR'S REPORT – BIELAWSKI

- A. **Changes in IRMA Delegates/Alternates**
Jill Sieverding, Delegate – Bloomingdale
Pam Knox, Alternate – Oswego
Jeannine Smith, Delegate – Palos Park

V. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes – March 10, 2026 (pg. 86)
- B. ✓ Consideration of the Village of Oak Brook's Conditional Resolution of Withdrawal (pg. 88)
- C. ✓ Consideration of Expulsion of the Village of Oak Brook (pg. 99)
- D. ✓ 2025 Claims to Contribution Report (pg. 124)
- E. ✓ 2025 Audited Financial Report (pg. 134)
- F. ✓ Actuarial Report as of 12/31/25 (pg. 197)
- G. ✓ 2026 Contingency Fund Balance (pg. 213)
- H. ✓ Asset Allocation Revision (pg. 216)

VI. ADDITIONS TO AGENDA

VII. ✓ CLOSED MEETING

- A. Executive Director's Performance Review (To be sent via email)

VIII. VOTE ON CLOSED MEETING ITEM

- A. ✓ Executive Director's Performance Review

IX. CONFIRMATION OF NEXT MEETING

Tuesday, October 13, 2026
9:30 a.m. – Via Zoom

X. ✓ ADJOURNMENT

*To ensure a quorum, please call contact Amy Aguirre at amya@irmarisk.org
or call her at (708) 236-6337, if you are not able to attend the meeting.*