



MEMBERSHIP RELATIONS COMMITTEE
Meeting Agenda

Tuesday, May 13, 2025
Zoom Meeting
9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** February 11, 2025 (pg. 1)
- III. **MEMBERSHIP RELATIONS COMMITTEE REPORTS**
 - A. Grant Administration Report (pg. 4)
 - B. Training & Risk Management Services Report (pg. 8)
 - C. Benchmark Analytics Update (pg. 12)
 - D. Critical Claims Report (pg. 14)
- IV. **KNOWBE4 SUBSCRIPTION UPDATE & FUTURE PLANNING** (pg. 15)
- V. ✓ **LOSS CONTROL VISIT CYCLE OPTIONS** (pg. 19)
- VI. ✓ **MEMBER MARKETING & RETENTION REPORT** (pg. 44)
- VII. **CARY AREA PUBLIC LIBRARY DISTRICT NOTICE OF WITHDRAWAL** (pg. 52)
- VIII. ✓ **MODIFICATIONS FOR MEMBERSHIP SELECTION, WITHDRAWAL, & EXPULSION POLICY** (pg. 56)
- IX. ✓ **ADVISORY & WORKERS' COMPENSATION FOCUS PROGRAM UPDATE** (pg. 64)
- X. ✓ **2024 CLAIMS TO CONTRIBUTION REPORT** (pg. 65)
- XI. ✓ **CLOSED MEETING**
 - Executive Director's Performance Review – Discussion
- XII. **CONFIRMATION OF NEXT MEETING**
 - Tuesday, September 9, 2025, 9:30 a.m.; Via Zoom
- XIII. ✓ **ADJOURNMENT**

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

Copy to: Jason Bielawski, IRMA Chair

✓ **Vote needed**