

## EXECUTIVE BOARD Committee Meeting Agenda

**Tuesday, September 26, 2023**

**Zoom Meeting**

**9:30 a.m.**

- I. **CALL TO ORDER**
  - Roll Call
  
- II. ✓ **APPROVAL OF MINUTES** – June 1 & September 7, 2023 (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
    - 2<sup>nd</sup> Quarter Investment Performance Report
  
  - B. Standing Committee Reports
    - Training & Risk Management Committee
      - Grant Administration Report (pg. 6)
      - 2023 Training & Risk Management Report (pg. 11)
      - [2023 Education Summit](#)
      - Benchmark Analytics Program Update (pg. 17)
      - 2024 Preliminary Budget (pg. 18)
      - Steering Committee Reports
        - [FCSC Packet](#)
        - [Police Chiefs](#) – Meeting Moved to September 21<sup>st</sup>
        - [PWSC Packet](#)
  
    - Membership Relations Committee
      - Crete and NEMRT Participation Reports (pg. 24)
      - NSN Unemployment Services Report (pg. 25)
      - Advisory Program Update (pg. 30)
      - Risk Management Accountability Update (pg. 31)
      - Workers' Compensation Focus Program Update (pg. 32)
      - Member Marketing & Retention Report (pg. 33)
      - 2024 Preliminary Budget (pg. 36)
  
    - Coverage, Claims & Litigation Committee
      - Milliman-Predictive Modeling Report (pg. 37)
      - 2024 Preliminary Budget (pg. 58)
      - IT/Cyber Committee Update (pg. 69)

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✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

Administration & Finance Committee

- Revenue Base Update (pg. 70)
- Initial Withdrawn Member Reserve Refund-Buffalo Grove (pg. 71)
- New Reverse Conviction Cases and Contingency Fund (pg. 77)

**IV. CHAIR'S REPORT – BRAIMAN**

- Announcement of Formation of Nominating Committee for 2024 Officers (Immediate Past Chair – Cedillo) (pg. 78)

**V. ACTION ITEMS**

**A. TRAINING & RISK MANAGEMENT COMMITTEE – LEIDIG**

1. ✓ Proposed RMTD Staffing & Software Enhancements (pg. 83)

**B. COVERAGE, CLAIMS & LITIGATION – BOEHM**

1. ✓ 2024 Coverage Renewal (pg. 100)
2. ✓ Consideration of Increase to Workers' Compensation Defense Fees (pg. 104)

**C. ADMINISTRATION & FINANCE COMMITTEE – BIELAWSKI**

1. ✓ Purchase of New Accounting Software (pg. 106)
2. ✓ 2024 Personnel Report (pg. 110)
3. ✓ 2024 Preliminary Budget (pg. 115)

**EXECUTIVE DIRECTOR/STAFF REPORT**

- Committee Policy Issue regarding Vice Chairs (pg. 127)

**VI. ADDITIONS TO AGENDA**

**VII. CONFIRMATION OF NEXT MEETING**

Tuesday, December 12, 2023; 9:30 a.m. – Zoom Meeting

**VIII. ✓ CLOSED MEETING**

- A. ✓ Approval of Closed Meeting Minutes of June 1, 2023 (To be emailed)
- B. Pending Litigation (To be emailed)

**IX. ✓ ADJOURNMENT**

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