

**BOARD OF DIRECTORS
Meeting Agenda**

Tuesday, December 10, 2024
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 – <http://www.irmarisk.org/Publications/IRMA-Reports.aspx>**
- IRMA Financial Statements
 - IRMA Investment Portfolio
 - IRMA Payables
 - Quarterly Investment Performance Report
 - Quarterly Claims Analysis Report

B. Standing Committee Documents (Informational)

Training & Risk Management Committee
Meeting Cancelled

Membership Relations Committee
Meeting Cancelled

Coverage, Claims & Litigation Committee

- CCLC Meeting Dates for 2025 (pg. 1)
- IRMA Defense Counsel RFP Approval (pg. 2)

Administration & Finance Committee

- AFC Meeting Dates for 2025 (pg. 4)

III. EXECUTIVE DIRECTOR/STAFF REPORT

- Calendar of 2025 IRMA Meetings (pg. 5)

IV. CHAIR'S REPORT – HALIK

A. Changes in IRMA Delegates/Alternates

Marc Talavera, Delegate – Carol Stream
Lamar Jones, Delegate – Lincolnwood
Madeline Farrell, Alternate – Lincolnwood
Wasiu Fashina, Alternate – Richton Park

B. Announcement of Formation of Nominating Committee for 2025 Officers (Immediate Past Chair – Michael Braiman) (pg. 6)

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

V. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of October 8, 2024 (pg. 7)
- B. ✓ Consideration of Rate Stabilization Fund (pg. 14)
- C. ✓ 2024 Interest Income Credit (pg. 17)
- D. ✓ 2025 Final Budget (pg. 19)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Tuesday, March 11, 2025
9:30 a.m. – Via Zoom

VIII. ✓ ADJOURNMENT

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