



EXECUTIVE BOARD Committee Meeting Agenda

Thursday, May 26, 2022
Zoom Meeting
9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – March 1, 2022 (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
- 1st Quarter Investment Performance Report

B. Standing Committee Reports

Training & Risk Management Committee

- Grant Administration Report (pg. 4)
- 2022 Training & Risk Management Services Report (pg. 8)
- 2023 Preliminary Program & Budget Discussion (pg. 20)
- Specialty Loss Control Visits (pg. 23)
- 2022 Education Summit (pg. 24)
- Steering Committee Reports

Fire Chiefs – Chief Steve Evans, Winfield Fire Protection District

1. [FCSC Packet](#)
2. 2021 Fire Department Summary of Loss Data Report
3. Mental Health Stand Down

Police Chiefs – Chief Brian Cunningham, Village of Woodridge

1. [PCSC Packet](#)
2. Supreme Court Decision: Malicious Prosecution
3. 2021 Police Department Summary of Loss Data Report

Public Works – Denver Schmitt, Village of Crystal Lake

1. [PWSC Packet](#)
2. 2021 Public Works Department Summary of Loss Data Report
3. Entry Level Driver Training Requirements Presentation

Membership Relations Committee

- MPA Internship Program (pg. 26)
- Olympia Fields Participation Report (pg. 27)
- Member Marketing & Retention Report (pg. 28)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

Coverage, Claims & Litigation Committee

- Milliman Predictive Modeling Report (pg. 33)

Administration & Finance Committee

- 2022 Potential Interest Income Credit (pg. 54)
- Segregation of Duties (pg. 62)

IV. CHAIR'S REPORT – BRAIMAN

V. ACTION ITEMS

A. TRAINING & RISK MANAGEMENT COMMITTEE – LEIDIG

1. ✓ DEI Advisory Committee (pg. 64)
2. ✓ Modification to Membership Selection, Withdrawal & Expulsion Policy (pg. 66)

B. MEMBERSHIP RELATIONS COMMITTEE – COLE

1. ✓ Workers' Compensation Focus Program Update (pg. 76)
2. ✓ 2021 Claims to Contribution Report (pg. 101)

C. COVERAGE, CLAIMS & LITIGATION – DUROCHER

1. ✓ 2022-2023 Reinsurance Renewal Review & Strategy (pg. 111)
2. ✓ IT/Cyber Committee Update (pg. 130)

D. ADMINISTRATION & FINANCE COMMITTEE – BIELAWSKI

1. ✓ 2021 Audited Financial Report (pg. 191)
2. ✓ Actuarial Report as of 12/31/21 (pg. 247)
3. ✓ Contingency Fund (pg. 263)
4. ✓ Deductible Billing Procedure Change (pg. 265)
5. ✓ Revenue Base Exclusion of Grant Funds (pg. 267)
6. ✓ Berkeley Request for Revenue Base Deduction (pg. 274)

EXECUTIVE DIRECTOR/STAFF REPORT

- Meeting Procedures (pg. 277)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Tuesday, September 28, 2021; 9:30 a.m. – TBD

VI. CLOSED MEETING

- A. ✓ Executive Director's Performance Review (TBD)

IX. ✓ 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.*