



MEMBERSHIP RELATIONS COMMITTEE
Meeting Agenda

Tuesday, May 14, 2024
IRMA Office
999 Oakmont Plaza Drive, Suite 310,
Westmont, IL
9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** February 13, 2024 (pg. 1)
- III. **MEMBERSHIP RELATIONS COMMITTEE REPORTS:** Informational
 - A. Grant Administration Report (pg. 4)
 - B. Training & Risk Management Services Report (pg. 8)
 - C. Benchmark Analytics Program (pg. 12)
- IV. ✓ **PARTICIPATION REPORTS:** Village of Addison & Village of Crete (pg. 23)
Village of Addison & Village of Crete presence requested.
- V. ✓ **ADVISORY & WORKERS' COMPENSATION FOCUS PROGRAMS UPDATE** (pg. 26)
Village of Brookfield & Village of Hazel Crest presence requested.
- VI. ✓ **ADVISORY & WORKERS' COMPENSATION FOCUS PROGRAM REVISIONS** (pg. 42)
- VII. ✓ **2023 CLAIMS TO CONTRIBUTION ANALYSIS REPORT** (pg. 51)
- VIII. **ADDITIONS TO AGENDA**
- IX. ✓ **CLOSED MEETING**
 - Executive Director's Performance Review – Discussion
- X. **CONFIRMATION OF NEXT MEETING**
 - Tuesday, September 10, 2024, 9:30 a.m.; Via Zoom
- XI. ✓ **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: Peggy Halik, IRMA Chair

✓ **Vote needed**