

**BOARD OF DIRECTORS
Meeting Agenda**

Tuesday, March 16, 2021
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. Welcome to 2021 Board of Directors (Informational)

- [2021 Calendar of IRMA Meetings](#)
- [Board of Directors Statement of Responsibility](#)
- [Statement of Responsibility for Delegates/Alternates](#)
- [Conflict of Interest Policy](#)
- Proxy Form and Bylaw Provision (pg. 1)

C. Standing Committee Documents (Informational)

Training & Risk Management Committee

- [Announcement of 2021 Committee](#)
- [Announcement of 2021 Steering Committee Officers](#)
- 2020 Committee Goals and Objectives Accomplishments (pg. 5)
- 2021 Committee Goals and Objectives (pg. 7)
- 2020 Training & Loss Control Report Summary (pg. 8)
- Grant Administration Report – 2020 (pg. 11)
- 2020 Education Summit (pg. 26)
- Fire Department Mobility Program Update (pg. 28)
- 2021 Onsite Training & Risk Management Services (pg. 48)
- IMAP Revision Update (pg. 55)
- 2021 Education Summit (pg. 72)
- Steering Committee Reports – 3rd & 4th Quarter 2020 (pg. 77)

Membership Relations Committee

- [Announcement of 2021 Committee](#)
- 2020 Committee Goals and Objectives Accomplishments (pg. 92)
- 2021 Committee Goals and Objectives (pg. 94)
- 2021 Internship Program Updates (pg. 95)
- Social Media Marketing Plan (pg. 100)
- Member Marketing & Retention Report (pg. 108)
- 2020 East Hazel Crest Participation Report (pg. 138)

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

Coverage, Claims & Litigation Committee

- [Announcement of 2021 Committee](#)
- 2020 Committee Goals and Objectives Accomplishments (pg. 139)
- 2021 Committee Goals and Objectives (pg. 141)
- Milliman – Predictive Modeling Report (pg. 142)

Administration & Finance Committee

- [Announcement of 2021 Committee](#)
- 2020 Committee Goals and Objectives Accomplishments (pg. 165)
- 2021 Committee Goals and Objectives (pg. 166)
- 2020 Budget Amendment (pg. 167)
- Update to Finance Director Recruitment (pg. 170)

Executive Board

- [Roster of 2021 Executive Board Members](#)
- [IRMA Officers Statement of Responsibility](#)
- [Executive Board Statement of Responsibility](#)
- [At-Large Representatives' Statement of Responsibility](#)

III. EXECUTIVE DIRECTOR/STAFF REPORT

- Recognition for Outgoing Executive Board Members & Standing Committee Members (pg. 171)

IV. CHAIR'S REPORT – CEDILLO

V. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of December 15, 2020 (pg. 172)
- B. ✓ 2020 Membership Participation Report (pg. 180)
- C. ✓ Workers' Compensation Focus Program Update (pg. 185)
- D. ✓ Steering Committee Statement of Responsibility (pg.195)
- E. ✓ Exclusion of Electric Utilities from Coverage (pg. 200)
- F. ✓ Approval of Lease Terms (pg. 210)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Tuesday, June 15, 2021
9:30 a.m. - TBD

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.