



BOARD OF DIRECTORS
Meeting Agenda

Wednesday, October 13, 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. Standing Committee Documents (Informational)

Training & Risk Management Committee

- Steering Committee Reports – 2nd Quarter 2021
 - [FCSC Packet](#)
 - [PCSC Packet](#)
 - [PWSC Packet](#)
- 2021 Training & Loss Control Report Summary – 2nd & 3rd Quarter (pg. 1)
- Grant Administration Report (pg. 5)
- Request for Additional Grant Funding (pg. 11)
- 2022 Preliminary Budget (pg.12)
- 2021 Education Summit (pg. 17)

Membership Relations Committee

- NSN Unemployment Services Report (pg. 20)
- 2021 IRMA Summer Safety Internship Program-Final Overview (pg. 26)
- IRMA Summer Safety Internship Program Updates (pg. 27)
- MPA Internship Program (pg. 28)
- Workers' Compensation Focus Program Update (pg. 29)
- Member Marketing & Retention Report (pg. 32)
- 2022 Preliminary Budget (pg. 37)
- Village of Tinley Park – IRMA Membership (pg. 38)

Coverage, Claims & Litigation Committee

- Guy Carpenter-Coverage Renewal Presentation (pg. 44)
- Milliman – Predictive Modeling Report (pg. 87)
- 2022 Preliminary Budget (pg. 109)
- Vehicle Rental Reimbursement Coverage (pg. 120)

Administration & Finance Committee

- Moving Costs Approval (pg. 122)
- Accounting Software Upgrade Purchase (pg. 132)

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

- Projected 2022 Budget for Office Relocation (pg. 133)
- New Office Furniture Purchase (pg. 135)

III. EXECUTIVE DIRECTOR/STAFF REPORT

IV. CHAIR'S REPORT – CEDILLO

A. Changes in IRMA Delegates/Alternates

Joe Pisano, Delegate – Hillside
Joseph Beckwith, Alternate – Hillside
Glen Cole, Alternate – Lake Bluff
Denise Joseph, Delegate – Lincolnwood
Charles Meyer, Alternate – Lincolnwood
Jim Moldenhauer, Delegate – LTACC
Larry Noller, Alternate – LTACC
David Strohl, Delegate – Palos Heights
Jason Miller, Delegate – Park Forest
Melissa Gallagher, Delegate – Rolling Meadows
Jason Bielawski, Delegate – Roselle
Brian Joanis, Alternate – Roselle
Bud Hicks, Delegate – WC3
Sue Scarpiniti, Alternate – WC3
Al Stonitsch, Alternate – Woodridge

B. Announcement of Formation of Nominating Committee for 2022 Officers (Immediate Past Chair – Frances) (pg. 137)

V. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of June 15, 2021 (pg. 142)
- B. ✓ Fire Service Injury Prevention (Binder) Program Update (pg. 149)
- C. ✓ Body Worn Camera Grant Program (pg. 156)
- D. ✓ Village of Vernon Hills – IRMA Membership (pg. 160)
- E. ✓ 2022 Coverage Renewal (pg. 163)
- F. ✓ Rate Stabilization Policy and Procedure (pg. 174)
- G. ✓ 2022 Personnel Report (pg. 177)
- H. ✓ 2022 Preliminary Budget (pg. 188)

VI. ADDITIONS TO AGENDA

VII. ✓ EXECUTIVE SESSION-OPTIONAL FOR DISCUSSION OF CLOSED SESSION MINUTES

VIII. ✓ APPROVAL OF CLOSED SESSION MINUTES

- Review/Discussion – Closed Session Meeting Minutes of June 15, 2021 (To be emailed)

IX. CONFIRMATION OF NEXT MEETING

Tuesday, December 14, 2021
9:30 a.m. – Zoom Meeting

X. ✓ 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.