



BOARD OF DIRECTORS Meeting Agenda

Tuesday, October 10, 2023
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

- Grant Administration Report (pg. 1)
- 2023 Training & Risk Management Report (pg. 6)
- [2023 Education Summit](#)
- Benchmark Analytics Program Update (pg. 16)
- 2024 Preliminary Budget (pg. 17)
- Steering Committee Reports
 - [FCSC Packet](#)
 - [Police Chiefs](#) – Meeting Moved to September 21st
 - [PWSC Packet](#)

Membership Relations Committee

- Crete and NEMRT Participation Reports (pg. 19)
- NSN Unemployment Services Report (pg. 20)
- Advisory Program Update (pg. 25)
- Risk Management Accountability Update (pg. 26)
- Workers' Compensation Focus Program Update (pg. 27)
- Member Marketing & Retention Report (pg. 28)
- 2024 Preliminary Budget (pg. 31)

Coverage, Claims & Litigation Committee

- Milliman-Predictive Modeling Report (pg. 32)
- 2024 Preliminary Budget (pg. 53)
- IT/Cyber Committee Update (pg. 64)

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

Administration & Finance Committee

- Revenue Base Update (pg. 65)
- Initial Withdrawn Member Reserve Refund-Buffalo Grove (pg. 66)
- New Reverse Conviction Cases and Contingency Fund (pg. 72)

III. EXECUTIVE DIRECTOR/STAFF REPORT

IV. CHAIR'S REPORT – BRAIMAN

A. Changes in IRMA Delegates/Alternates

Kelly Livingston, Alternate – Arlington Heights
Mona Reynolds, Delegate – Cary Area Public Library District
Mera Johnson, Delegate – Clarendon Hills
Gail Paul, Delegate – Countryside
David Schutter, Alternate - Countryside
Jack Knight, Delegate – LaGrange
Charity Jones, Alternate – LaGrange
Trevor Bosack, Alternate – Lake in the Hills
Lynne Monroe, Alternate – Mundelein
Joseph Mitchell, Delegate – Oak Brook
Kelly Mastera, Alternate – West Dundee
Amanda Segreti, Alternate – Winfield

B. Announcement of Formation of Nominating Committee for 2024 Officers (Immediate Past Chair – Julia Cedillo) (pg. 73)

V. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of June 13, 2023 (pg. 78)
- B. ✓ Proposed RMTD Staffing & Software Enhancements (pg. 85)
- C. ✓ 2024 Coverage Renewal (pg. 102)
- D. ✓ Consideration of Increase to Workers' Compensation Defense Fees (pg. 106)
- E. ✓ Purchase of New Accounting Software (pg. 108)
- F. ✓ 2024 Personnel Report (pg. 112)
- G. ✓ 2024 Preliminary Budget (pg. 117)

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 13, 2023 (To be emailed)

IX. CONFIRMATION OF NEXT MEETING

Tuesday, December 12, 2023
9:30 a.m. – Via Zoom

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.