

## EXECUTIVE BOARD Committee Meeting Agenda

Thursday, February 26, 2026  
[Zoom Meeting](#)  
9:30 a.m.

### I. CALL TO ORDER

- Roll Call

### II. ✓ APPROVAL OF MINUTES – November 20, 2025 (pg. 1)

### III. INFORMATIONAL ITEMS

#### A. Reports found in the Member Section of the IRMA website –

<https://www.irmarisk.org/members/communications/irma-reports/>

- IRMA Financial Statements
- IRMA Investment Portfolio
- IRMA Payables

#### B. Welcome to 2026 Executive Board

- [Roster of 2026 Executive Board Members](#)
- [2026 Calendar of Meetings](#)
- [Conflict of Interest Policy](#)
- [IRMA Officers Statement of Responsibility](#)
- [Executive Board Statement of Responsibility](#)
- [At-Large Representatives' Statement of Responsibility](#)
- [Purchase & Sales Policy](#)
- [Claims Policy](#)

#### C. Standing Committee Reports

##### Training & Risk Management Committee

- [Announcement of 2026 Committee](#)
- 2025 Committee Goals and Objectives Accomplishments (pg. 4)
- 2026 Committee Goals and Objectives (pg. 7)
- 2025 Training & Loss Control Report Summary (pg. 8)
- 2025 Grant Program Administration Report (pg. 14)
- 2026 Training & Risk Management Planned Services Report (pg. 24)
- Law Enforcement Initiatives & Programming Update (pg. 32)
- 2026 Education Summit (pg. 44)

##### Membership Relations Committee

- [Announcement of 2026 Committee](#)
- 2025 Committee Goals & Objectives Accomplishments (pg. 48)
- 2026 Committee Goals & Objectives (pg. 50)
- Member Marketing & Retention Report (pg. 51)

---

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

Coverage, Claims & Litigation Committee

- [Announcement of 2026 Committee](#)
- 2025 Committee Goals & Objectives Accomplishments (pg. 53)
- 2026 Committee Goals & Objectives (pg. 54)
- Milliman – Predictive Modeling Report (pg. 55)
- Triennial Claims Audit Report (pg. 75)

Administration & Finance Committee

- [Announcement of 2026 Committee](#)
- Financial Overview (pg. 92)
- 2025 Committee Goals & Objectives Accomplishments (pg. 95)
- 2026 Committee Goals & Objectives (pg. 96)

**IV. CHAIR'S REPORT – BIELAWSKI**

**V. ACTION ITEMS**

**A. TRAINING & RISK MANAGEMENT COMMITTEE – BAER**

1. ✓ Retiring IRMA's Zero Accident Recognition Program (pg. 97)

**B. MEMBERSHIP RELATIONS COMMITTEE – COLE**

1. ✓ Advisory & Workers' Compensation Focus Program Update (pg. 98)
2. ✓ 2025 Member Participation Report (pg. 101)

**C. COVERAGE, CLAIMS & LITIGATION COMMITTEE – WALTER**

1. ✓ Claim Administration Service for Mount Prospect Reverse Conviction Case (pg. 107)

**D. ADMINISTRATION & FINANCE COMMITTEE – O'CONNELL**

1. ✓ PTMA Asset Allocation (pg. 111)

**EXECUTIVE DIRECTOR UPDATES/STAFF REPORT**

**VI. ✓ CONSIDERATION OF EXPULSION OF MEMBER**

**VII. ✓ CLOSED MEETING**

- ✓ Approval of Closed Meeting Minutes of November 20 & December 22, 2025 (TBD)
- ✓ Pending Litigation

**VIII. ADDITIONS TO AGENDA**

**IX. CONFIRMATION OF NEXT MEETING**

Thursday, May 28, 2026; 9:30 a.m. – Zoom Meeting

**X. ✓ ADJOURNMENT**

*To ensure a quorum, please contact Donna Morin at [donnam@irmarisk.org](mailto:donnam@irmarisk.org) or Call her at (708) 236-6349, if you are not able to attend the meeting.*