



ADMINISTRATION & FINANCE COMMITTEE Meeting Agenda

Thursday, November 17, 2022

[Zoom Meeting](#)

9:30 a.m.

- I. **CALL TO ORDER**
 - Roll Call
- II. ✓ **APPROVAL OF MINUTES:** September 21, 2022 (pg. 1)
- III. ✓ **[FINANCIAL REPORTS](#)**
 - A. IRMA Financial Statements (unaudited as of September 30, 2022)
 - B. IRMA Investment Portfolio as of September 30, 2022
 - Portfolio Summary – September 2022
 - C. IRMA Payables for the period 8/1-9/30/22
 - IRMA Payables-Sorted
- IV. ✓ **2022 INTEREST INCOME CREDIT** (pg. 4)
- V. ✓ **2023 FINAL BUDGET** (pg. 5)
- VI. **2023 AFC MEETING DATES** (pg. 16)
- VII. **INVESTMENT PERFORMANCE REPORTS – GODING** (Posted on IRMA Website under Publications/IRMA Reports)
 - A. [2022 3rd Quarter Report](#)
 - B. ✓ Asset Allocation (TBD)
- VIII. **ADDITIONS TO AGENDA**
- IX. **CONFIRMATION OF NEXT MEETING**

Wednesday, February 22, 2023
9:30 a.m. - TBD
- X. ✓ **ADJOURNMENT**

To ensure a quorum, please call Donna Morin at (708) 236-6349 or donnam@irmarisk.org, if you are not able to attend the meeting.

Copy to: Michael Braiman, IRMA Chair