



## BOARD OF DIRECTORS Meeting Agenda

**Tuesday, June 15, 2021**

**[Zoom Meeting](#)**

**[Proxy Form](#)**

**9:30 a.m.**

- I. **CALL TO ORDER**
  - Roll Call
  
- II. **IMAP 2.0 PRESENTATION – Frankie Giannetti, Loss Control Manager (pg. 1)**
  
- III. **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 – 1<sup>st</sup> Quarter 2021 (pg. 21)
      - Grant Administration Report (pg. 46)
      - 2021 Training & Risk Management Report (pg. 51)
      - 2022 Preliminary Program & Budget Discussion (pg. 55)
      - IMAP Revision Update (pg. 67)
      - 2021 Education Summit (pg. 73)
  
    - Membership Relations Committee
      - Summer Risk Management Internship Program (pg. 77)
      - MPA Internship Program (pg. 78)
      - Workers' Compensation Focus Program Update (pg. 79)
      - Request for Additional Grant Funding (pg. 82)
      - Village of Tinley Park – IRMA Membership (pg. 84)
      - Member Marketing & Retention Report (pg. 95)
  
    - Coverage, Claims & Litigation Committee
      - Milliman – Predictive Modeling Report (pg. 99)
      - Guy Carpenter Reinsurance Renewal Presentation (pg. 123)
      - Cyber Liability Coverage Renewal (pg. 180)
  
    - Administration & Finance Committee
      - Segregation of Duties (pg. 183)
      - GFOA Award of Financial Reporting Achievement (pg. 185)

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

- 2021 Potential Interest Income Credit (pg. 187)
- Purchase of New Phone System (pg. 195)
- Rate Stabilization Workshop Follow-Up-Approve Minutes (pg. 211)

**IV. EXECUTIVE DIRECTOR/STAFF REPORT**

- Recognition of Zero Accident Rate Awards for 2020 (pg. 240)

**V. CHAIR'S REPORT – CEDILLO**

**A. Changes in IRMA Delegates/Alternates**

Katrina Hanna, Alternate – Barrington  
Michael Smith, Delegate – Crete  
Susan Peterson, Alternate – Crete  
Shelley Henn, Alternate – Hinsdale  
Maggie Jarr, Delegate – LaGrange Park  
Charles Meyer, Delegate – Lincolnwood  
Debbie Ford, Delegate – Northbrook  
Michelle Jin, Alternate – Northbrook  
Casey Biernacki, Delegate – Western Springs  
Ellen Baer, Alternate – Western Springs  
Sean Halloran, Delegate - Willowbrook

**VI. ACTION ITEMS**

- A. ✓ Approval of Board of Directors Meeting Minutes of March 16, 2021 (pg. 241)
- B. ✓ 2020 Claims to Contribution Analysis Report (pg. 247)
- C. ✓ 2020 Audited Financial Report (pg. 259)
- D. ✓ Actuarial Report as of 12/31/20 (pg. 303)
- E. ✓ Contingency Fund (pg. 320)
- F. ✓ Salary Range Adjustment for Risk Management and Training Coordinator (pg. 322)
- G. ✓ IMRF Resolution (pg. 332)
- H. ✓✓✓ IRMA Revenue Base-COVID Relief Revenue (pg. 337)

**VII. ADDITIONS TO AGENDA**

**VIII. ✓ CLOSED MEETING**

- A. Executive Director's Performance Review (To be sent via email)

**IX. VOTES ON CLOSED MEETING ITEMS**

- A. ✓ Executive Director's Performance Review

**X. CONFIRMATION OF NEXT MEETING**

Wednesday, October 13, 2021  
9:30 a.m. - TBD

**XI. ✓ ADJOURNMENT**

*To ensure a quorum, please call 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.*