

EXECUTIVE BOARD Committee Meeting Agenda

Thursday, November 21, 2024
[Zoom Meeting](#) - 9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – September 26, 2024 (pg. 1)

III. INFORMATIONAL ITEMS

A. Reports 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
- 3rd Quarter Investment Performance Report

B. Standing Committee Reports

Training & Risk Management Committee
Meeting cancelled

Membership Relations Committee
Meeting cancelled

Coverage, Claims & Litigation Committee
➤ CCLC Meeting Dates for 2025 (pg. 4)
➤ IRMA Defense Counsel RFP Approval (pg. 5)

Administration & Finance Committee
➤ AFC Meeting Dates for 2025 (pg. 7)

IV. CHAIR'S REPORT – HALIK

- ✓ Announcement of Slate of Candidates for 2025 Officers (Immediate Past Chair – Braiman) (pg. 8)

V. ACTION ITEMS

A. ADMINISTRATION & FINANCE COMMITTEE – O'CONNELL

1. ✓ Consideration of Rate Stabilization Fund (pg. 9)
2. ✓ 2024 Interest Income Credit (pg. 12)
3. ✓ 2025 Final Budget (pg. 14)

EXECUTIVE DIRECTOR/STAFF REPORT

1. Calendar of 2025 IRMA Meetings (pg. 24)
2. Schedule for 2025 AGRiP, PRIMA, RIMS meeting Dates (pg. 25)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Tuesday, February 25, 2025; 9:30 a.m. – Zoom Meeting

VIII. CLOSED MEETING

A. Pending Litigation (TBD)

IX. ✓ ADJOURNMENT

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