

BOARD OF DIRECTORS Meeting Agenda

Tuesday, December 14, 2021

[Zoom Meeting](#)

9:30 a.m.

**I. CALL TO ORDER
- Roll Call**

II. PRESENTATION

- A. Innovative Risk Management Award – Village of Brookfield Police Department “Chaplain Program”

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)

Membership Relations Committee

- Internship Program Report (pg. 1)
- Workers’ Compensation Focus Program Update (pg. 2)
- Member Marketing & Retention Report (pg. 5)
- 2022 MRC Meeting Dates (pg. 8)

Administration & Finance Committee

- Audio Video Equipment (pg. 9)
- 2022 AFC Meeting Dates (pg. 11)

Coverage, Claims & Litigation Committee

Meeting cancelled

Training & Risk Management Committee

Meeting Cancelled

IV. EXECUTIVE DIRECTOR/STAFF REPORT

- Calendar of 2022 IRMA Meetings (pg. 12)
- 2022 Board of Directors Meeting Location (pg. 13)

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

V. CHAIR'S REPORT – CEDILLO

A. Changes in IRMA Delegates/Alternates

Dawn Ferree, Alternate – Cary Area Public Library District
Betty Zigras, Alternate -Olympia Fields
John Nowacki, Delegate – Rolling Meadows
Brett Feltes, Alternate – Sugar Grove
Suzanne McVey, Delegate – Villa Park

- B. ✓ Approval of Slate of Candidates for 2022 Officers (Immediate Past Chair – Frances) (pg. 14)

VI. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of October 13, 2021 (pg. 15)
B. ✓ Village of Oswego – IRMA Membership (pg. 22)
C. ✓ Membership Policy Revisions (pg. 46)
D. ✓ Revise Term Limits for AFC (pg. 56)
E. ✓ 2021 Interest Income Credit (pg. 62)
F. ✓ 2022 Final Budget (pg. 65)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Tuesday, March 15, 2022
9:30 a.m. – Zoom Meeting

IX. ✓ 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.***