



## EXECUTIVE BOARD Special Meeting Agenda

**Monday December 22 2025**  
**[Zoom Meeting](#)**  
**10:00 a.m.**

- I. **CALL TO ORDER**
  - Roll Call
- II. **CONFIDENTIAL SESSION – PENDING LITIGATION**
- III. **✓ 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.***

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- ✓ Voice Vote
  - ✓✓ Bylaw Vote – 2/3 of Membership