



MEMBERSHIP RELATIONS COMMITTEE Meeting Agenda

Tuesday, February 11, 2025
Zoom Meeting
9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** September 10, 2024 (pg. 1)
- III. ✓ **APPOINTMENT OF VICE CHAIR**
- IV. **WELCOME TO 2025 MEMBERSHIP RELATIONS COMMITTEE**
 - A. [2025 Membership Relations Committee Members and Terms](#)
 - B. [2025 Meeting Calendar](#)
 - C. [IRMA Committee Policy](#)
 - D. [Membership Relations Committee Statement of Responsibility](#)
 - E. [Conflict of Interest Policy](#)
 - F. [Membership Growth Policy](#)
 - G. [Guidelines for Membership Selection, Withdrawal & Expulsion](#)
 - H. [IRMA Member Standards and Guidelines](#)
 - I. [Special District Guidelines](#)
- V. **MEMBERSHIP RELATIONS COMMITTEE GOALS & OBJECTIVES**
 - A. ✓ 2024 Committee Goals & Objectives Accomplishments (pg. 3)
 - B. ✓ 2025 Committee Goals & Objectives (pg. 5)
- VI. **MEMBERSHIP RELATIONS COMMITTEE REPORTS**
 - A. 2024 Training & Loss Control Report Summary (pg. 6)
 - B. 2024 Grant Administration Report Summary (pg. 12)
 - C. 2025 Training & Risk Management Services Update (pg. 24)
 - D. Benchmark Analytics Update (pg. 30)
- VII. ✓ **RISK MANAGEMENT ACCOUNTABILITY POLICY ADMINISTRATION** (pg. 37)
- VIII. **CRITICAL CLAIMS REPORT** (pg. 45)
- IX. ✓ **FALL HAZARD ASSESSMENT VISIT** (pg. 47)
- X. ✓ **ADVISORY & WORKERS' COMPENSATION FOCUS PROGRAM UPDATE** (pg. 49)
- XI. ✓ **MEMBER MARKETING & RETENTION REPORT** (pg. 58)
- XII. ✓ **2024 MEMBER PARTICIPATION REPORT** (pg. 60)
- XIII. **ADDITIONS TO AGENDA**

XIV. CONFIRMATION OF NEXT MEETING:

- Tuesday, May 13, 2025, 9:30 a.m.; IRMA Office

XV. ADJOURNMENT

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

Copy to: Jason Bielawski, IRMA Chair

✓ **Vote needed**