



**BOARD OF DIRECTORS
Meeting Agenda**

Wednesday, October 14, 2020

[Zoom Meeting](#)

9:30 a.m.

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

II. PRESENTATION OF INNOVATION AWARD TO MUNDELEIN

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

- Member Marketing & Retention Report (pg. 1)
- Consideration of Phone Participation Rules (pg. 21)
- 2020 Budget Utilization Proposal (pg. 23)
- NSN Unemployment Services Report (pg. 25)
- 2020 Summer Risk Management Intern Program – Final Review (pg. 32)
- Workers' Compensation Focus Program Update (pg. 33)
- East Hazel Crest Participation Report (pg. 51)
- 2021 Preliminary Budget (pg. 52)

Administration & Finance Committee

- Transition Plan Update (pg. 53)

Training & Education Committee

- 2020 Budget Utilization Report (pg. 56)
- Training & Risk Management Services Report (pg. 88)
- Grant Administration Report (pg. 126)
- 2020 Education Summit (pg. 138)
- 2021 Preliminary Budget (pg. 142)

Coverage, Claims & Litigation Committee

- Milliman – Predictive Modeling Report (pg. 144)
- 2021 Preliminary Budget (pg. 165)

IV. EXECUTIVE DIRECTOR/STAFF REPORT

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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

Sash Dumanovic, Delegate – Brookfield
Fred Mullard, Delegate – Lake in the Hills
Shannon Andrews, Alternate – Lake in the Hills
Joseph Schweihs, Delegate – NEMRT
Michael Schoenfeld, Alternate - NEMRT
Marlene Scheibl, Alternate – Villa Park

B. Announcement of Formation of Nominating Committee for 2021 Officers (Immediate Past Chair – Frances) (pg. 234)

VI. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of June 16, 2020 (pg. 239)
- B. ✓ City of Elmhurst – IRMA Membership (pg. 247)
- C. ✓ Parks & Recreation Steering Committee Update (pg. 251)
- D. ✓ 2021 Training & Risk Management Program Proposal (pg. 253)
- E. ✓ Renewal of Predictive Model Proposal (pg. 257)
- F. ✓ Electric Utility Exclusion (pg. 265)
- G. ✓ 2021 Reinsurance & Excess Coverage Program Renewal (pg. 266)
- H. ✓ 2021 Personnel Report (pg. 291)
- I. ✓ Consider Revision to Lease Negotiation Strategy (pg. 293)
- J. ✓ New Sick Leave Donation Policy (pg. 298)
- K. ✓ Actuarial Renewal (pg. 302)
- L. ✓ 2021 Preliminary Budget (pg. 305)

VII. ADDITIONS TO AGENDA

VIII. EXECUTIVE SESSION-OPTIONAL FOR DISCUSSION OF CLOSED SESSION MINUTES

IX. APPROVAL OF CLOSED SESSION MINUTES

- Review/Discussion – Closed Session Meeting Minutes of June 16, 2020 (To be emailed)

X. CONFIRMATION OF NEXT MEETING

Tuesday, December 15, 2020
9:30 a.m. – Zoom Meeting

XI. 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.