

EXECUTIVE BOARD Committee Meeting Agenda

Thursday, November 20, 2025

[Zoom Meeting](#)

9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – September 25, 2025 (pg. 1)

III. INFORMATIONAL ITEMS

A. Reports found in the Member Section of the IRMA website –

<https://www.irmarisk.org/members/communications/irma-reports/>

- IRMA Financial Statements
- IRMA Investment Portfolio
- IRMA Payables
- 3rd Quarter Investment Performance Report

B. Standing Committee Reports

Training & Risk Management Committee

- 2025 Education Summit Debrief & Future Strategy Session (pg. 5)

Administration & Finance Committee

None

Membership Relations Committee

Meeting cancelled

Coverage, Claims & Litigation Committee

Meeting cancelled

IV. CHAIR'S REPORT – BIELAWSKI

- Announcement of Formation of Nominating Committee for 2026 Officers (Immediate Past Chair – Braiman) (pg. 12)

V. ACTION ITEMS

A. TRAINING & RISK MANAGEMENT COMMITTEE – BAER

1. ✓ 2025 Budget Surplus (pg. 13)

B. ADMINISTRATION & FINANCE COMMITTEE – O'CONNELL

1. ✓ 2025 Interest Income Credit (pg. 14)
2. ✓ 2026 Final Budget (pg. 16)
3. ✓ Revenue Base Bylaw (pg. 26)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

EXECUTIVE DIRECTOR UPDATES/STAFF REPORT

1. Calendar of 2026 IRMA Meetings (pg. 30)
2. Schedule of 2026 AGRiP, PRIMA, RIMS Meeting Dates (pg. 31)

VI. CONSIDERATION OF EXPULSION OF MEMBER

VII. ✓ CLOSED MEETING

- ✓ Approval of Closed Meeting Minutes of September 25 & October 30, 2025 (TBD)
- ✓ Pending Litigation

VIII. ADDITIONS TO AGENDA

IX. CONFIRMATION OF NEXT MEETING

Thursday, February 26, 2026; 9:30 a.m. – Zoom Meeting

X. ✓ 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.*