

BOARD OF DIRECTORS Meeting Agenda

Tuesday, October 13, 2026
[Zoom Meeting](#)
9:30 a.m.

I. CALL TO ORDER
- Roll Call

II. INFORMATIONAL ITEMS

A. The following reports, for information only, can be 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 Documents (Informational)

Training & Risk Management Committee

- Grant Administration Report (pg. 1)
- 2026 Training & Risk Management Services Report (pg. 8)
- IRMA Award Recommendation (pg. 13)
- KnowBe4 Program Enhancement (pg. 15)
- [2026 Education Summit](#)
- Proposed Risk Management & Training Department Staffing (pg. 23)
- 2027 Preliminary Budget (pg. 28)
- Steering Committee Reports
 - Fire Chiefs Steering Committee: [8/13/26 Meeting Packet](#)
 - Police Chiefs Steering Committee: [8/20/26 Meeting Packet](#)
 - Public Works Steering Committee: [8/04/26 Meeting Packet](#)
 - IT/CC Steering Committee: [8/18/26 Meeting Packet](#)

Membership Relations Committee

- Member Marketing & Retention Report (pg. 33)
- NSN Unemployment Services Report (pg. 35)
- 2027 Preliminary Budget (pg. 42)
- Advisory & Workers' Compensation Focus Program Updates (pg. 43)
- Member Standards & Guidelines Report (pg. 50)

Coverage, Claims & Litigation Committee

- Enhancement of Coverage Documents (pg. 61)
- Recommended Legal Department Staffing for 2027 (pg. 64)
- 2027 Preliminary Budget (pg. 91)

Administration & Finance Committee

- Recruiter for Hiring (pg. 100)
- Appel/Revenue Base — Update (pg. 101)
- [2026 2nd Quarter Investment Performance Reports – PTMA](#)

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

III. CHAIR'S REPORT – BIELAWSKI

A. Changes in IRMA Delegates/Alternates

Jackie Pierce, Delegate – Villa Park
Matt Smizinski, Alternate – Lake Bluff
Emily Stenzal, Alternate – Riverside
Sheila White, Delegate – Hazel Crest
James Shields, Alternate – Hazel Crest

B. Announcement of Formation of Nominating Committee for 2027 Officers (Immediate Past Chair – Michael Braiman) (pg. 103)

IV. ACTION ITEMS

A. ✓ BOARD OF DIRECTORS MEETING MINUTES – June 9, 2026 (pg. 108)

B. COVERAGE, CLAIMS & LITIGATION COMMITTEE – WALTER

1. ✓ 2027 Coverage Renewal (pg. 115)

C. ADMINISTRATION & FINANCE COMMITTEE – O'CONNELL

1. ✓ 2027 Staffing Changes (pg. 123)
2. ✓ 2027 Personnel Report (pg. 130)
3. ✓ 2027 Preliminary Budget (pg. 133)

V. ADDITIONS TO AGENDA

VI. ✓ EXECUTIVE SESSION-OPTIONAL FOR DISCUSSION OF CLOSED SESSION MINUTES

VII. ✓ APPROVAL OF CLOSED SESSION MINUTES

- Review/Discussion – Closed Session Meeting Minutes of June 09, 2026 (To be emailed)

VIII. CONFIRMATION OF NEXT MEETING

Tuesday, December 8, 2026
9:30 a.m. – Via Zoom

IX. ✓ ADJOURNMENT

*To ensure a quorum, please call contact Amy Aguirre a
or call her at (708) 236-6337, if you are not able to attend the meeting.*