

## ADMINISTRATION & FINANCE COMMITTEE

### Meeting Agenda

**Thursday, September 18, 2025**

**[Zoom Meeting](#) - 9:30 a.m.**

- I. **CALL TO ORDER**
  - Roll Call
- II. **✓ APPROVAL OF MINUTES:** May 22, 2025 (pg. 1)
- III. **✓ FINANCIAL REPORTS**
  - A. IRMA Financial Statements (unaudited as of July 31, 2025)
  - B. IRMA Investment Portfolio as of July 31, 2025
    - Portfolio Summary – July 2025
  - C. IRMA Payables for the period 4/1-7/31/25
    - IRMA Payables-Sorted
- IV. **✓ STAFFING CHANGES FOR 2026** (pg. 4)
- V. **✓ 2026 PERSONNEL REPORT** (pg. 8)
- VI. **✓ 2026 PRELIMINARY BUDGET** (pg. 10)
- VII. **✓ APPEALS BYLAW AMENDMENT** (pg. 19)
- VIII. **✓ INVESTMENT ADVISOR RFQ UPDATE** (pg. 22)
- IX. **✓ MSP CONTRACT WITH MINDSIGHT** (pg. 104)
- X. **REVENUE BASE SUBMISSIONS-UPDATE** (pg. 105)
- XI. **LINCOLNWOOD REVENUE BASE PENALTY APPEAL-UPDATE** (pg. 106)
- XII. **INVESTMENT PERFORMANCE REPORTS – GODING** (Posted on IRMA Website under Publications/IRMA Reports)
  - A. [2025 2<sup>nd</sup> Quarter Report](#)
  - B. ✓ Asset Allocation (TBD)
- XIII. **ADDITIONS TO AGENDA**
- XIV. **✓ EXECUTIVE SESSION-OPTIONAL FOR DISCUSSION OF CLOSED SESSION MINUTES**
- XV. **✓ APPROVAL OF CLOSED SESSION MEETING MINUTES**
  - Review/Discussion – Closed Session Meeting Minutes of May 22, 2025 (To be emailed)
- XVI. **CONFIRMATION OF NEXT MEETING**

Thursday, November 13, 2025; 9:30 a.m. – Via Zoom
- XVII. **✓ ADJOURNMENT**

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

Copy to: Jason Bielawski, IRMA Chair