



**BOARD OF DIRECTORS
Meeting Agenda**

Tuesday, December 15, 2020

Zoom Meeting

9:30 a.m.

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

II. PRESENTATIONS

- A. 10 Shared Principles – *By Chief Black, City of Crystal Lake Police Department and President of Illinois Association of Chiefs of Police* (Refer to page 82 of the packet)
- B. Body Worn Cameras – Short Video
- C. Frontline Quality Assurance Tracker – *By Ben Laird, President of Frontline Public Safety Solutions*

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

- 2021 MRC Meeting Dates (pg. 1)
- Workers' Compensation Focus Program Update (pg. 2)
- East Hazel Crest Participation Report (pg. 36)
- Member Marketing & Retention Report (pg. 37)

Coverage, Claims & Litigation Committee

- 2021 CCLC Meeting Dates (pg. 49)
- Milliman Predictive Modeling Report (pg. 50)

Administration & Finance Committee

- 2021 AFC Meeting Dates (pg. 71)

Training & Education Committee

November 18th meeting was cancelled.

IV. EXECUTIVE DIRECTOR/STAFF REPORT

- Calendar of 2021 IRMA Meetings (pg. 72)
- COVID Update

-
- ✓ 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

Steve Evans, Delegate – Winfield FPD
Andrew Martin, Alternate – Winfield FPD

B. ✓ Nominating Committee Report – Slate of Candidates for 2021 Officers (Frances) (pg. 73)

VI. ACTION ITEMS

In order to increase efficiency, the Executive Board can use the omnibus method for action items and reduce the number of roll call votes. A motion to use the omnibus method, followed by an opportunity to remove any items from omnibus, would be appropriate. After discussion of all items on the omnibus, one roll call vote would be required for approval.

- A. ✓ Approval of Board of Directors Meeting Minutes of October 14, 2020 (pg. 74)
- B. ✓ Endorsement of 10 Shared Principles (pg. 82)
- C. ✓ City of Elmhurst – IRMA Membership Update (pg. 84)
- D. ✓ Guy Carpenter Brokerage Agreement (pg. 89)
- E. ✓ Lease Negotiation Update (pg. 104)
- F. ✓ Remote Work Policy (pg. 123)
- G. ✓ Marquette Contract Extension (pg. 126)
- H. ✓ 2020 Final Interest Income Credit (pg. 133)
- I. ✓ Contingency Fund Transfer (pg. 138)
- J. ✓ 2021 Final Budget (pg. 140)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Tuesday, March 16, 2021 – 9:30 a.m.
Location: TBD

IX. 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.