

BOARD OF DIRECTORS Meeting Agenda

Wednesday, June 19, 2019

9:30 a.m. - Tower Two

Westbrook Corporate Center Conference Room

I. CALL TO ORDER - Roll Call

II. 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
- Membership Recruitment Report
- Quarterly Claims Analysis Report

B. Standing Committee Items

Membership Relations Committee

- Workers' Compensation Focus Program – Q1 2019 Report (pg. 1)
- Summer Internship Program Update (pg. 8)
- Membership Recruitment Report (pg. 9)
- Notice of Withdrawal – Village of Stickney (pg. 12)

Administration & Finance Committee

- 2019 Potential Interest Income Credit (pg. 13)
- Consideration of a Contingency Fund (pg. 21)

Training & Risk Management Committee

- 2018 Grant Updates (pg. 71)
- Pilot PRSC Structure and Meetings (pg. 74)
- Civil Actions by Minors Injured in Parks and Recreation Programs (pg. 75)
- Training & Risk Management Services Report (pg. 77)
- Grant Administration Report – Q1 2019 (pg. 81)
- Regulatory Assistance Visit (RAV) Revisions (pg. 84)
- IMAP Revision Update (pg. 85)
- Video on Demand Removal (pg. 89)
- 2019 Education Summit (pg. 90)
- 2020 Training and Risk Management Initiatives (pg. 92)

Coverage, Claims & Litigation Committee

- Senate Bill 1596 Follow-up (pg. 94)
- Defense Counsel Performance Survey Report (pg. 98)
- Litigation Successes (pg. 100)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

Executive Director/Staff Report

- Presentation of Annual Risk Management Performance Ranking and Zero Accident Rate Awards for 2018 (pg. 102)

III. CHAIR'S REPORT – FRANCES

A. Changes in IRMA Delegates/Alternates

Joe Maranowicz, Alternate – Addison
Jason Wicha, Delegate – Lake Forest

IV. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of March 20, 2019 (pg. 104)
- B. ✓ Actuarial Report as of 12/31/18 (pg. 111)
- C. ✓ 2018 Audited Financial Report-To be distributed (pg. 128)
- D. ✓ Staff Changes and Revision to 2019 Personnel Report (pg. 193)
- E. ✓ Revision to IRMA Bonus Policy (pg. 197)
- F. ✓ Business Auto Liability Coverage Changes (pg. 205)
- G. ✓ 2018 Claims to Contribution Report (pg. 214)
- H. ✓ 2018 Member Participation Report (pg. 225)
- I. ✓✓ Bylaw Amendment Defining Delegate and Alternate (pg. 229)

V. CLOSED MEETING

- A. Executive Director's Performance Review (To be sent via email)

VI. VOTES ON CLOSED MEETING ITEMS

- A. ✓ Executive Director's Performance Review

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Wednesday, October 30, 2019 – 12:00 noon following the Education Summit
NIU – Naperville

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.***