



**BOARD OF DIRECTORS
Meeting Agenda**

Tuesday, March 15, 2022
Zoom Meeting
9:30 a.m.

**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
- Quarterly Claims Analysis Report

B. Welcome to 2022 Board of Directors (Informational)

- [2022 Calendar of Meetings](#)
- [Board of Directors Statement of Responsibility](#)
- [Statement of Responsibility for Delegates/Alternates](#)
- [Conflict of Interest Policy](#)
- Proxy Form and Bylaw Provision (pg. 1)

C. Standing Committee Documents (Informational)

Training & Risk Management Committee

- [Announcement of 2022 Committee](#)
- 2021 Committee Goals and Objectives Accomplishments (pg. 5)
- 2022 Committee Goals and Objectives (pg. 7)
- 2021 Training & Loss Control Report Summary (pg. 9)
- 2021 Grant Program Administration Report (pg. 13)
- 2021 Education Summit (pg. 22)
- RAV Revision Update (pg. 24)
- 2022 Training & Risk Management Report (pg. 25)
- 2022 Education Summit (pg. 28)
- Steering Committee Reports – 2021 3rd & 4th Quarter Updates
 - Fire Chiefs Steering Committee
 - [August 19, 2021](#)
 - [November 16, 2021](#)
 - Police Chiefs Steering Committee
 - [August 17, 2021](#)
 - [December 7, 2021](#)
 - Public Works Steering Committee
 - [August 10, 2021](#)
 - [November 9, 2021](#)

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

Membership Relations Committee

- [Announcement of 2022 Committee](#)
- 2021 Committee Goals and Objectives Accomplishments (pg. 30)
- 2022 Committee Goals and Objectives (pg. 32)
- 2022 Internship Program Updates (pg. 33)
- Member Marketing & Retention Report (pg. 35)

Coverage, Claims & Litigation Committee

- [Announcement of 2022 Committee](#)
- 2021 Committee Goals and Objectives Accomplishments (pg. 39)
- 2022 Committee Goals and Objectives (pg. 40)
- Milliman – Predictive Modeling Report (pg. 41)
- 2022 Independent Claims Audit (pg. 61)

Administration & Finance Committee

- [Announcement of 2022 Committee](#)
- 2021 Committee Goals and Objectives Accomplishments (pg. 67)
- 2022 Committee Goals and Objectives (pg. 68)
- Consideration of Request from Berkeley for Revenue Deduction (pg. 69)

Executive Board

- [Roster of 2022 Executive Board Members](#)
- [IRMA Officers Statement of Responsibility](#)
- [Executive Board Statement of Responsibility](#)
- [At-Large Representatives' Statement of Responsibility](#)

III. EXECUTIVE DIRECTOR/STAFF REPORT

- Recognition for Outgoing Executive Board Members & Standing Committee Members (pg. 86)

IV. CHAIR'S REPORT – BRAIMAN

A. Changes in IRMA Delegates/Alternates

Evan Walter, Delegate – Burr Ridge
Julie Tejkowski, Alternate – Burr Ridge
Justine Bruno, Alternate – Homewood
Maral Binnebose, Alternate – NIPSTA
Christina Burns, Delegate – Oswego
Erin Schiber, Alternate – Oswego
Rob Sabo, Delegate – Rolling Meadows
Chuck Howard, Alternate – Villa Park
Suzy Mika, Alternate – Winfield

V. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of December 14, 2021 (pg. 88)
- B. ✓ 2021 Membership Participation Report (pg. 94)
- C. ✓ Workers' Compensation Focus Program Update (pg. 102)
- D. ✓ Consideration of Continued Remote Meetings (pg. 106)
- E. ✓ IT/Cyber Committee (pg. 111)
- F. ✓ Workers' Compensation Panel Counsel Rate Increase (pg. 114)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Tuesday, June 14, 2022
9:30 a.m. - TBD

VIII. ✓ 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.*