

BOARD OF DIRECTORS Meeting Agenda

Tuesday, October 11, 2022
[Zoom Meeting](#)
9:30 a.m.

I. CALL TO ORDER
- Roll Call

II. PRESENTATION

- A. Innovative Risk Management Award – Village of Carol Stream “Cyber-Security Risk Mitigation and Response Management System”

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)

Training & Risk Management Committee

- Grant Administration Report (pg. 1)
- 2022 Training & Risk Management Services Report (pg. 8)
- DEI Initiatives Update (pg. 14)
- 2022 Education Summit (pg. 15)
- 2023 Preliminary Budget (pg. 19)
- IRMA Award Recipient Selection (pg. 24)
- Steering Committee Reports – 2nd Quarter 2022
 - [FCSC Packet](#)
 - [PCSC Packet](#)
 - [PWSC Packet](#)

Membership Relations Committee

- MPA Internship Program (pg. 87)
- Olympia Fields Participation Report (pg. 88)
- NSN Unemployment Services Report (pg. 89)
- Workers’ Compensation Focus Program Update (pg. 95)
- Member Marketing & Retention Report (pg. 101)
- 2023 Preliminary Budget (pg. 104)

Coverage, Claims & Litigation Committee

- Guy Carpenter-Coverage Renewal Presentation (pg. 105)
- Milliman-Predictive Modeling Report (pg. 114)
- Claims Audit Update (pg. 136)
- 2023 Preliminary Budget (pg. 187)

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

Administration & Finance Committee

- Claims Software Update (pg. 195)
- MSP Contract with Ntiva (pg. 196)

IV. EXECUTIVE DIRECTOR/STAFF REPORT

- ✓ Application for AGRIP Advisory Standards Recognition (pg. 211)

V. CHAIR'S REPORT – BRAIMAN

A. Changes in IRMA Delegates/Alternates

Kate Buggy, Delegate – Bloomingdale
Victoria Montbriand, Alternate – Bloomingdale
Brad Mitchell, Delegate – Brookfield
Toni Ashmore, Alternate – Hazel Crest
Charity Jones, Delegate – LaGrange
Maureen Rush, Alternate – LaGrange
David Schutter, Alternate – LTACC
Drella Savage, Delegate – Olympia Fields
Charlotte Moore, Alternate – Palos Heights
Trish Ivansek, Alternate – River Forest
Jim Hrejsa, Delegate – Stickney
Sash Dumanovic, Delegate – West Chicago
Alex Arteaga, Delegate – Willowbrook
Sean Halloran, Alternate – Willowbrook

B. Announcement of Formation of Nominating Committee for 2023 Officers (Immediate Past Chair – Cedillo) (pg. 249)

VI. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of June 14, 2022 (pg. 256)
- B. ✓ Fire Service Injury Prevention Program Update (pg. 263)
- C. ✓ Special Governmental Service District Policy Revision (pg. 315)
- D. ✓ Village of Channahon-IRMA Membership (pg. 317)
- E. ✓ 2023 Coverage Renewal (pg. 320)
- F. ✓ Brokerage Agreement with Guy Carpenter (pg. 324)
- G. ✓ IT Cyber Committee Update & Budget (pg. 328)
- H. ✓ 2023 Personnel Report (pg. 353)
- I. ✓ 2023 Preliminary Budget (pg. 355)

VII. ADDITIONS TO AGENDA

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

IX. ✓ APPROVAL OF CLOSED SESSION MINUTES

- Review/Discussion – Closed Session Meeting Minutes of June 14, 2022 (To be emailed)

X. CONFIRMATION OF NEXT MEETING

Tuesday, December 13, 2022
9:30 a.m. – Via Zoom

XI. ✓ 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.