

EXECUTIVE BOARD
Committee Meeting Agenda

Tuesday, November 28, 2023
[Zoom Meeting](#)
9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – September 26, 2023 (pg. 1)

III. INFORMATIONAL ITEMS

A. Reports 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
- 3rd Quarter Investment Performance Report

B. Standing Committee Reports

Training & Risk Management Committee
Meeting Cancelled

Membership Relations Committee

- Crete and NEMRT Participation Reports (pg. 4)
- Member Marketing & Retention Report (pg. 5)
- MRC Meeting Dates for 2024 (pg. 8)

Coverage, Claims & Litigation Committee

- CCLC Meeting Dates for 2024 (pg. 9)

Administration & Finance Committee

- AFC Meeting Dates (pg. 10)
- Accounting Software Selection (pg. 11)

IV. CHAIR'S REPORT – BRAIMAN

- ✓ Announcement of Slate of Candidates for 2024 Officers (Immediate Past Chair – Cedillo) (pg. 12)

V. ACTION ITEMS

A. MEMBERSHIP RELATIONS COMMITTEE – COLE

1. ✓ Advisory & Workers' Compensation Focus Program Update (pg. 13)
2. ✓ Member Standards and Guidelines Revisions (pg. 22)

B. COVERAGE, CLAIMS & LITIGATION – BOEHM

1. ✓ Defense Panel Counsel Rate Increase and RFP Preview (pg. 38)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

C. ADMINISTRATION & FINANCE COMMITTEE – BIELAWSKI

1. ✓ 2023 Interest Income Credit (pg. 52)
2. ✓ 2024 Final Budget (pg. 56)
3. ✓ Revision to Asset Allocation Guidelines (pg. 67)

EXECUTIVE DIRECTOR/STAFF REPORT

1. Calendar of 2024 IRMA Meetings (pg. 71)
2. Schedule for 2024 AGRiP, PRIMA, RIMS meeting Dates (pg. 72)

VI. ✓ CLOSED MEETING OPTIONAL

- A. ✓ Approval of Closed Meeting Minutes of September 26, 2023 (To be emailed)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Tuesday, February 27, 2024; 9:30 a.m. – Zoom Meeting

IX. ✓ ADJOURNMENT

*To ensure a quorum, please contact Donna Morin at donnam@irmarisk.org or
Call her at (708) 236-6349,
if you are not able to attend the meeting.*