



BOARD OF DIRECTORS Meeting Agenda

Tuesday, June 16, 2020

[Zoom Meeting](#)

[Proxy Form](#)

9:30 a.m.

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

- II. **IRMA RESPONSE TO CORONAVIRUS – BRIEF PRESENTATION**

- 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
 - Workers' Compensation Focus Program Update (pg. 1)
 - Summer Internship Program Update (pg. 15)
 - MPA Internship Program Update (pg. 16)
 - Marketing, Recruitment and Retention Report (pg. 17)
 - East Hazel Crest Participation Report (pg. 31)
 - Member Participation Considerations – Virtual Attendance (pg. 33)

 - Administration & Finance Committee
 - 2020 Potential Interest Income Credit (pg. 34)
 - Succession Plan Update (pg. 43)
 - Segregation of Duties (pg. 44)

 - Training & Risk Management Committee
 - Training & Risk Management Services Update (pg. 46)
 - Steering Committee Update (pg. 47)
 - Senior Loss Control Representative Hiring Update (pg. 74)
 - Grant Update (pg. 78)
 - IMAP Revision Update (pg. 81)
 - 2020 Education Summit (pg. 88)
 - Approval of New Grant for First Responder Personal Protective Equipment Purchases (pg. 90)

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

Coverage, Claims & Litigation Committee

- Milliman – Predictive Modeling Report (pg. 93)
- Guy Carpenter Presentation (pg. 114)

IV. EXECUTIVE DIRECTOR/STAFF REPORT

- Recognition of Annual Risk Management Performance Ranking and Zero Accident Rate Awards for 2019 (pg. 161)
- IRMA Authority to Enforce Risk Management Recommendations (pg. 162)

V. CHAIR'S REPORT – CEDILLO

A. Changes in IRMA Delegates/Alternates

Chrissy Hoover, Delegate – Huntley
Cathy Haley, Alternate – Huntley
Susan Griffin, Alternate – Villa Park

VI. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of March 17, 2020 (pg. 163)
- B. ✓ 2019 Claims to Contribution Report (pg. 169)
- C. ✓ 2019 Audited Financial Report (pg. 182)
- D. ✓ Actuarial Report as of 12/31/19 (pg. 228)
- E. ✓ Withdrawn Members-Revision to Members Reserve Policy and Procedure (pg. 245)
- F. ✓ Parental Leave (pg. 256)
- G. ✓ Loss of Sales Tax Revenue Coverage Analysis (pg. 262)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Wednesday, October 14, 2020
Location: TBD

IX. ADJOURNMENT

X. CLOSED MEETING

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

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.