



BOARD OF DIRECTORS
Meeting Agenda

Tuesday, December 13, 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. Standing Committee Documents (Informational)

Training & Risk Management Committee
Meeting cancelled

Membership Relations Committee
Meeting cancelled

Coverage, Claims & Litigation Committee

- CCLC Meeting Dates for 2023 (pg. 1)
- Claims Audit Report (pg. 2)
- New Special Counsel for Zoning Matters (pg. 18)

Administration & Finance Committee

- AFC Meeting Dates for 2023 (pg. 19)

III. EXECUTIVE DIRECTOR/STAFF REPORT

- Calendar of 2023 IRMA Meetings (pg. 20)

IV. CHAIR'S REPORT – BRAIMAN

A. Changes in IRMA Delegates/Alternates

Tyler Isham, Alternate – Bartlett
Jessica Spencer, Delegate – Oak Brook
Marilyn Fumero, Alternate – Oak Brook
Daisy Chavez, Alternate – Western Springs
Andie Trucco, Delegate – Woodridge
Peggy Halik, Alternate – Woodridge

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

- B. ✓ Approval of Slate of Candidates for 2023 Officers (Immediate Past Chair – Cedillo) (pg. 21)

V. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of October 11, 2022 (pg. 22)
- B. ✓ Modifications to Allocation Provisions of Claims Policy (pg. 29)
- C. ✓ Modifications to Early Prevention Pre-Litigation Management (pg. 35)
- D. ✓ 2022 Interest Income Credit (pg. 40)
- E. ✓ 2023 Final Budget (pg. 47)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Tuesday, March 14, 2023
9:30 a.m. – Via Zoom

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.*