EXECUTIVE BOARD
Committee Meeting Agenda

Thursday, November 19, 2026
Zoom Meeting
9:30 a.m.

I. CALL TO ORDER
- Roll Call

II. ✓ **APPROVAL OF MINUTES** – October 1, 2026 (pg. 1)

III. INFORMATIONAL ITEMS

A. Financial Reports

- IRMA Payables for the period 8/1/26-8/31/26 – IRMA Payables-Sorted
- 3rd Quarter Investment Performance Report

B. Standing Committee Reports

Training & Risk Management Committee
- 2026 Education Summit Debrief & Future Strategy Session (pg. 3)
- Grant Administration Report (pg. 10)

Membership Relations Committee
Meeting cancelled

Coverage, Claims & Litigation Committee
Meeting cancelled

IV. CHAIR'S REPORT – BIELAWSKI
- Announcement of Formation of Nominating Committee for 2027 Officers (Immediate Past Chair – Braiman) (pg. 17)

V. ACTION ITEMS

A. TRAINING & RISK MANAGEMENT COMMITTEE – BAER
1. ✓ 2026 Budget Surplus (pg. 18)

B. ADMINISTRATION & FINANCE COMMITTEE – O'CONNELL
1. ✓ 2026 Interest Income Credit (pg. 19)
2. ✓ 2026 Final Budget (pg. 21)
3. ✓ Personnel Report Revision (pg. 31)
4. ✓ Bonus Policy Revision (pg. 33)

✓ Voice Vote
✓✓ Bylaw Vote – 2/3 of Membership

VI. EXECUTIVE DIRECTOR UPDATES/STAFF REPORT

1. Calendar of 2027 IRMA Meetings (pg. 36)
2. Schedule of 2027 AGRiP, PRIMA, RIMS Meeting Dates (pg. 37)

VII. ✓ CLOSED MEETING

- Member Relations
- Personnel

VIII. ADDITIONS TO AGENDA

IX. CONFIRMATION OF NEXT MEETING

Thursday, February 25, 2027; 9:30 a.m. – Zoom Meeting

X. ✓ ADJOURNMENT

To ensure a quorum, please contact Amy Aguirre at amya@irmarisk.org or Call her at (708) 236-6337, if you are not able to attend the meeting.