



**MEMBERSHIP RELATIONS COMMITTEE**  
**Committee Meeting Agenda**

**Thursday May 16, 2019**

**IRMA Office**  
**9:30 a.m.**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:**
  - ✓ February 13, 2019 (pg. 1)
- III. **✓ APPOINTMENT OF VICE CHAIR**
- IV. **MRC OPERATIONS**
  - A. Workers' Compensation Focus Program – Q1 2019 Report (pg. 4)
  - B. Summer Internship Program Update (pg. 36)
  - C. Membership Recruitment Report – Q1 2019 (pg. 37)
- V. **NOTICE OF WITHDRAWAL – VILLAGE OF STICKNEY (pg. 40)**
- VI. **✓ 2018 CLAIMS TO CONTRIBUTION REPORT (pg. 44)**
- VII. **✓ 2018 MEMBER PARTICIPATION REPORT (pg. 55)**
- VIII. **✓ BY-LAW AMENDMENT DEFINING DELEGATE AND ALTERNATE (pg. 59)**
- IX. **EXECUTIVE SESSION**
  - Executive Director's Performance Review – Discussion
- X. **ADDITIONS TO AGENDA**
- XI. **CONFIRMATION OF NEXT MEETING**
  - Wednesday, September 11, 2019, 9:30 a.m. – IRMA Office
- XII. **ADJOURNMENT**

***To ensure a quorum, please contact Lisa Leban at [lisal@irmarisk.org](mailto:lisal@irmarisk.org) or (708) 236-6343, if you are not able to attend the meeting.***

Copy to: Jessica Frances, IRMA Chair

✓ **Vote needed**