



## BOARD OF DIRECTORS Meeting Agenda

Tuesday, December 12, 2023  
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

- Crete and NEMRT Participation Reports (pg. 1)
- Member Marketing & Retention Report (pg. 2)
- MRC Meeting Dates for 2024 (pg. 5)

Coverage, Claims & Litigation Committee

- CCLC Meeting Dates for 2024 (pg. 6)

Administration & Finance Committee

- AFC Meeting Dates (pg. 7)
- Accounting Software Selection (pg. 8)

**III. EXECUTIVE DIRECTOR/STAFF REPORT**

- Calendar of 2024 IRMA Meetings (pg. 9)

**IV. CHAIR'S REPORT – BRAIMAN**

**A. Changes in IRMA Delegates/Alternates**

Gavin Morgan, Delegate – Indian Head Park  
Clara Gable, Alternate – Lake Bluff  
Steve Drazner, Delegate – Northbrook  
Jeff Keefe, Alternate – West Chicago FPD

- B. ✓ Approval of Slate of Candidates for 2024 Officers (Immediate Past Chair-Cedillo (pg. 10))**

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

**V. ACTION ITEMS**

- A. ✓ Approval of Board of Directors Meeting Minutes October 10, 2023 (pg. 11)
- B. ✓ Advisory & Workers' Compensation Focus Program Update (pg. 18)
- C. ✓ Member Standards and Guidelines Revisions (pg. 27)
- D. ✓ Defense Panel Counsel Rate Increase and RFP Preview (pg. 43)
- E. ✓ 2023 Interest Income Credit (pg. 57)
- F. ✓ 2024 Final Budget (pg. 61)
- G. ✓ Revision to Asset Allocation Guidelines (pg. 72)

**VI. ADDITIONS TO AGENDA**

**VII. CONFIRMATION OF NEXT MEETING**

Tuesday, March 12, 2024  
9:30 a.m. – Via Zoom

**VIII. ✓ ADJOURNMENT**

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