

BOARD OF DIRECTORS Meeting Agenda

Tuesday, March 14, 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. Welcome to 2023 Board of Directors (Informational)

- [2023 Calendar of Meetings](#)
- [Board of Directors Statement of Responsibility](#)
- [Statement of Responsibility for Delegates/Alternates](#)
- [Conflict of Interest Policy](#)
- Proxy Form and Bylaw Provision (pg. 1)

C. Standing Committee Documents (Informational)

Training & Risk Management Committee

- [Announcement of 2023 Committee](#)
- 2022 Committee Goals and Objectives Accomplishments (pg. 5)
- 2023 Committee Goals and Objectives (pg. 7)
- 2022 Training & Loss Control Report Summary (pg. 8)
- 2022 Grant Program Administration Report (pg. 15)
- 2022 Education Summit (pg. 26)
- Loss Control Visit Name Changes (pg. 29)
- 2023 Training & Risk Management Report (pg. 30)
- 2023 Education Summit (pg. 34)
- Steering Committee Reports
 - Fire Chiefs Steering Committee
[November 10, 2022](#)
 - Police Chiefs Steering Committee
[November 15, 2022](#)
 - Public Works Steering Committee
[November 9, 2022](#)

Membership Relations Committee

- [Announcement of 2023 Committee](#)
- 2022 Committee Goals and Objectives Accomplishments (pg. 36)
- 2023 Committee Goals and Objectives (pg. 38)

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

- Workers' Compensation Focus Program Update (pg. 39)
- Fraudulent Unemployment Claim Management (pg. 43)
- Member Marketing & Retention Report (pg. 44)
- 2023 Internship Program Update (pg. 47)

Coverage, Claims & Litigation Committee

- [Announcement of 2023 Committee](#)
- 2022 Committee Goals and Objectives Accomplishments (pg. 48)
- 2023 Committee Goals and Objectives (pg. 50)
- Milliman – Predictive Modeling Report (pg. 51)

Administration & Finance Committee

- [Announcement of 2023 Committee](#)
- 2022 Committee Goals and Objectives Accomplishments (pg. 71)
- 2023 Committee Goals and Objectives (pg. 72)

Executive Board

- [Roster of 2023 Executive Board Members](#)
- [IRMA Officers Statement of Responsibility](#)
- [Executive Board Statement of Responsibility](#)
- [At-Large Representatives' Statement of Responsibility](#)

III. EXECUTIVE DIRECTOR/STAFF REPORT

- Recognition for Outgoing Executive Board Members & Standing Committee Members (pg. 73)
- IRMA AGRiP Recognition Letter (pg. 74)
- Report on settlement of Worship v. Richton Park (pg. 75)

IV. CHAIR'S REPORT – BRAIMAN

A. Changes in IRMA Delegates/Alternates

Joseph Carey, Delegate – Carol Stream
Caryl Rebholz, Alternate – Carol Stream
Nick Hammonds, Delegate – Crystal Lake
Eric Helm, Alternate – Crystal Lake
Andrianna Peterson, Alternate – Hinsdale
Sarah Mitchell, Delegate – Lisle
Linda Miller, Delegate – Mundelein
Glen Cole, Alternate – Rolling Meadows

V. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of December 13, 2022 (pg. 76)
- B. ✓ 2022 Membership Participation Report (pg. 83)
- C. ✓ Waiver of Notice for City of West Chicago Withdrawal (pg. 89)
- D. ✓ IT/Cyber Committee Update (pg. 93)
- E. ✓ Revision to the Procedure for Withdrawn Members (pg. 95)
- F. ✓ Budget Amendment for 2022 (pg. 100)
- G. ✓ Changes for 2023 Final Budget (pg. 102)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Tuesday, June 13, 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.*