

EXECUTIVE BOARD Committee Meeting Agenda

Tuesday, September 27, 2022
[Zoom Meeting](#)
9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – May 26, 2022 (pg. 1)

III. INFORMATIONAL ITEMS

A. Reports 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
- 2nd Quarter Investment Performance Report

B. Standing Committee Reports

Training & Risk Management Committee

- Grant Administration Report (pg. 5)
- 2022 Training & Risk Management Services Report (pg. 12)
- DEI Initiatives Update (pg. 18)
- 2022 Education Summit (pg. 19)
- 2023 Preliminary Budget (pg.23)
- Steering Committee Reports – 2nd Quarter 2022
 - [FCSC Packet](#)
 - [PCSC Packet](#)
 - [PWSC Packet](#)

Membership Relations Committee

- MPA Internship Program (pg. 28)
- Olympia Fields Participation Report (pg. 29)
- NSN Unemployment Services Report (pg. 30)
- Workers' Compensation Focus Program Update (pg. 36)
- Member Marketing & Retention Report (pg. 42)
- 2023 Preliminary Budget (pg. 45)

Coverage, Claims & Litigation Committee

- Guy Carpenter-Coverage Renewal Presentation (pg. 46)
- Milliman-Predictive Modeling Report (pg. 55)
- Claims Audit Update (pg. 77)
- 2023 Preliminary Budget (pg. 129)

Administration & Finance Committee

- Claims Software Update (pg. 137)
- MSP Contract with Ntiva (pg. 138)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

IV. CHAIR’S REPORT – BRAIMAN

- **Announcement of Formation of Nominating Committee for 2023 Officers (Immediate Past Chair – Cedillo) (pg. 153)**

V. ACTION ITEMS

A. TRAINING & RISK MANAGEMENT COMMITTEE – LEIDIG

1. ✓ Fire Service Injury Prevention Program Update (pg. 161)
2. ✓ IRMA Award Recipient Selection (pg. 213)

B. MEMBERSHIP RELATIONS COMMITTEE – COLE

1. ✓ Special Governmental Service District Policy Revision (pg. 276)
2. ✓ Village of Channahon-IRMA Membership (pg. 279)

C. COVERAGE, CLAIMS & LITIGATION – DUROCHER

1. ✓ 2023 Coverage Renewal (pg. 282)
2. ✓ Brokerage Agreement with Guy Carpenter (pg. 286)
3. ✓ IT Cyber Committee Update & Budget (pg. 290)

D. ADMINISTRATION & FINANCE COMMITTEE – BIELAWSKI

1. ✓ 2023 Personnel Report (pg. 315)
2. ✓ 2023 Preliminary Budget (pg. 317)

EXECUTIVE DIRECTOR/STAFF REPORT

- ✓ Application for AGRIP Advisory Standards Recognition (pg. 329)

VI. ADDITIONS TO AGENDA

VII. ✓ EXECUTIVE SESSION – Confidential Discussion

VIII. ✓ APPROVAL OF CLOSED SESSION MEETING MINTUES

- Review/Discussion – Closed Session Meeting Minutes of May 26, 2022 (To be emailed)

IX. CONFIRMATION OF NEXT MEETING

Tuesday, November 29, 2022; 9:30 a.m. – Zoom Meeting

X. ✓ ADJOURNMENT

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