

INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

The Risk Management Solution for Local Government

MEMBERSHIP RELATIONS COMMITTEE

Committee Meeting Agenda

Wednesday, May 13, 2020 Zoom Meeting https://us02web.zoom.us/j/6516079466 9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES:
 - ✓ February 12, 2020 (pg. 1)
- III. IRMA COVID-19 RESPONSE BRIEF PRESENTATION
- IV. MRC OPERATIONS
 - A. Workers' Compensation Focus Program Update (pg. 5)

V. INTERNSHIP UPDATE

- A. Summer Internship Program Update (pg. 19)
- B. MPA Internship Program Update (pg. 20)

VI. MEMBERSHIP RECRUITMENT & RETENTION

- A. Marketing, Recruitment and Retention Report (pg. 21)
- B. East Hazel Crest Participation Report (pg. 35)
- VII. ✓ MEMBER PARTICIPATION CONSIDERATIONS VIRTUAL ATTENDANCE (pg. 37)
- VIII. **✓ 2020 CLAIMS TO CONTRIBUTION REPORT** (pg. 38)
- IX. EXECUTIVE SESSION
 - A. Executive Director's Performance Review Discussion pursuant to 5 ILCS 120/2(c)(1)
- X. ADDITIONS TO AGENDA
- XI. CONFIRMATION OF NEXT MEETING
 - Wednesday, September 16, 2020, 9:30 a.m. IRMA Office

XII. ADJOURNMENT

To ensure a quorum, please contact Lisa Leban at <u>lisal@irmarisk.org</u> or (708) 236-6343, if you are <u>not</u> able to attend the meeting.

Copy to: Julia Cedillo, IRMA Chair

✓ Vote needed