

BOARD OF DIRECTORS Meeting Agenda

Tuesday, June 14, 2022
[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

- Grant Administration Report (pg. 1)
- 2022 Training & Risk Management Services Report (pg. 5)
- 2023 Preliminary Program & Budget Discussion (pg. 17)
- Specialty Loss Control Visits (pg. 20)
- 2022 Education Summit (pg. 21)
- Steering Committee Reports

Fire Chiefs – Chief Steve Evans, Winfield Fire Protection District

1. [FCSC Packet](#)
2. 2021 Fire Department Summary of Loss Data Report
3. Mental Health Stand Down

Police Chiefs – Chief Brian Cunningham, Village of Woodridge

1. [PCSC Packet](#)
2. Supreme Court Decision: Malicious Prosecution
3. 2021 Police Department Summary of Loss Data Report

Public Works – Denver Schmitt, Village of Crystal Lake

1. [PWSC Packet](#)
2. 2021 Public Works Department Summary of Loss Data Report
3. Entry Level Driver Training Requirements Presentation

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

Membership Relations Committee

- MPA Internship Program (pg. 23)
- Workers' Compensation Focus Program Update (pg. 24)
- Olympia Fields Participation Report (pg. 49)
- Member Marketing & Retention Report (pg. 50)

Coverage, Claims & Litigation Committee

- Milliman Predictive Modeling Report (pg. 54)
- 2022-2023 Reinsurance Renewal Review & Strategy (pg. 76)

Administration & Finance Committee

- 2022 Potential Interest Income Credit (pg. 95)
- Segregation of Duties (pg. 103)
- Berkeley Request for Revenue Base Deduction (pg. 105)
- Revenue Base Exclusion of Grant Funds (pg. 108)

III. EXECUTIVE DIRECTOR/STAFF REPORT

- Recognition of Zero Accident Rate Awards for 2021 (pg. 115)
- ✓ Meeting Procedures (pg. 116)

IV. CHAIR'S REPORT – BRAIMAN

A. Changes in IRMA Delegates/Alternates

Melanie Marcordes, Alternate – Barrington
William Gabrenya, Delegate – Bartlett FPD
Brian Becker, Alternate – Bartlett FPD
Pamela Foy, Alternate – Burr Ridge
Margaret Schwarz, Alternate – Glencoe
Shannon Andrews, Delegate – Lake in the Hills
Ashley Eccles, Alternate – Lake in the Hills
Matthew Walsh, Delegate – River Forest
Sara Phyfer, Alternate – River Forest
Ashley Monroe, Delegate – Riverside
Karin Johns, Alternate – Riverside

V. ACTION ITEMS

- A. ✓ Approval of Board of Directors Meeting Minutes of June 14, 2022 (pg. 119)
- B. ✓ DEI Advisory Committee (pg. 125)
- C. ✓ Modification to Membership Selection, Withdrawal & Expulsion Policy (pg. 127)
- D. ✓ 2021 Claims to Contribution Report (pg. 137)
- E. ✓ IT/Cyber Committee Update (pg. 147)
- F. ✓ 2021 Audited Financial Report (pg. 208)
- G. ✓ Actuarial Report as of 12/31/21 (pg. 264)
- H. ✓ Contingency Fund (pg. 281)
- I. ✓ Deductible Billing Procedure Change (pg. 283)

VI. ADDITIONS TO AGENDA

VII. ✓ CLOSED MEETING

- A. Executive Director's Performance Review (To be sent via email)

VIII. VOTE ON CLOSED MEETING ITEM

- A. ✓ Executive Director's Performance Review

IX. CONFIRMATION OF NEXT MEETING

Tuesday, October 11, 2022
9:30 a.m. - TBD

X. ✓ 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.*