



EXECUTIVE BOARD
Committee Meeting Agenda

Tuesday, November 30, 2021

Zoom Meeting

9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – September 28, 2021 (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
- 3rd Quarter Investment Performance Report

B. Standing Committee Reports

Membership Relations Committee

- Internship Program Report (pg. 5)
- Workers' Compensation Focus Program Update (pg. 6)
- Member Marketing & Retention Report (pg. 9)
- 2022 MRC Meeting Dates (pg. 12)

Administration & Finance Committee

- Audio Video Equipment (pg. 13)
- 2022 AFC Meeting Dates (pg. 15)

Coverage, Claims & Litigation Committee

Meeting Cancelled

Training & Risk Management Committee

Meeting Cancelled

IV. CHAIR'S REPORT – CEDILLO

- ✓ Announcement of Slate of Candidates for 2022 Officers (Immediate Past Chair – Frances) (pg. 16)

V. ACTION ITEMS

A. MEMBERSHIP RELATIONS COMMITTEE – COLE

1. ✓ Membership Policy Revisions (pg. 17)
2. ✓ Village of Oswego – IRMA Membership (pg. 27)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

B. ADMINISTRATION & FINANCE COMMITTEE – HELM

1. ✓ Revise Term Limits for AFC (pg. 51)
2. ✓ 2021 Interest Income Credit (pg. 57)
3. ✓ 2022 Final Budget (pg. 58)

EXECUTIVE DIRECTOR/STAFF REPORT

1. Calendar of 2022 IRMA Meetings (pg. 69)
2. 2022 Board of Directors Meeting Location (pg. 70)
3. Schedule for 2022 AGRiP, PRIMA RIMS Meeting Dates (pg. 71)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Tuesday, March 1, 2022; 9:30 a.m. – Zoom Meeting

VIII. CLOSED MEETING

- A. ✓ Pending Litigation pursuant to 5 ILCS 120/2(c)(11) (To be emailed)

IX. ✓ 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.