

EXECUTIVE BOARD Committee Meeting Agenda

Thursday, September 26, 2024
[Zoom Meeting](#) - 9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – May 30 & August 5, 2024 (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)
- 2024 Training & Risk Management Services Report (pg. 12)
- Benchmark Analytics Report (pg. 16)
- 2025 Preliminary Budget (pg. 18)
- Steering Committee Reports
 - [Fire Chiefs Packet](#)
 - [Police Chiefs Packet](#)
 - [Public Works Packet](#)

Membership Relations Committee

- Addison and Crete Participation Reports (pg. 23)
- NSN Unemployment Services Report (pg. 24)
- Advisory & Workers' Compensation Focus Program Updates (pg. 29)
- Member Marketing & Retention Report (pg. 41)
- 2025 Preliminary Budget (pg. 43)

Coverage, Claims & Litigation Committee

- 2025 Preliminary Budget (pg. 44)
- IRMA Defense Panel Counsel RFP Update (pg. 54)
- IT/Cyber Committee Update (pg. 55)

Administration & Finance Committee

- Financial Consultant (pg. 57)

IV. CHAIR'S REPORT – HALIK

- Announcement of Formation of Nominating Committee for 2025 Officers (Immediate Past Chair – Braiman) (pg. 58)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

V. ACTION ITEMS

A. TRAINING & RISK MANAGEMENT COMMITTEE – BAER

1. ✓ 2024 Grant Budget Report (pg. 61)
2. ✓ 2025 Grant Program (pg. 64)

B. MEMBERSHIP RELATIONS COMMITTEE – COLE

1. ✓ Village of Itasca – Membership Application (pg. 66)
2. ✓ Member Participation Policy Review (pg. 69)

C. COVERAGE, CLAIMS & LITIGATION – BOEHM

1. ✓ 2025 Coverage Renewal (pg. 74)

D. ADMINISTRATION & FINANCE COMMITTEE – O’CONNELL

1. ✓ Tuition Reimbursement Policy Update (pg. 76)
2. ✓ Training Travel Reimbursement Policy (pg. 81)
3. ✓ Retirement Health Savings Plan (pg. 84)
4. ✓ New Deputy Executive Director Position (pg. 85)
5. ✓ Revenue Base Calculations-Investment Losses Update (pg. 92)
6. ✓ 2025 Personnel Report (pg. 98)
7. ✓ 2025 Preliminary Budget (pg. 100)

E. APPEALS COMMITTEE

1. ✓ IRMA Appeal No. 2024-01-Village of Lincolnwood (pg. 111)

EXECUTIVE DIRECTOR/STAFF REPORT

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Thursday, November 21, 2024; 9:30 a.m. – Zoom Meeting

VIII. ✓ CLOSED MEETING

- A. ✓ Approval of Closed Meeting Minutes of May 30 & August 5, 2024 (To be emailed)
- B. Pending Litigation and other confidential matters

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.*