

MEMBERSHIP RELATIONS COMMITTEE

Committee Meeting Agenda

Wednesday, September 16, 2020 Zoom Meeting https://us02web.zoom.us/j/85870293263

- I. CALL TO ORDER
- II. ✓ APPROVAL OF MINUTES: May 13, 2020 (pg. 1)
- III. INTRODUCTION: DAVID LONG, NIU MPA INTERN
- IV. MRC OPERATIONS
 - A. Training & Risk Management Services Update (pg. 4)
 - B. NSN Unemployment Services Report (pg. 44)
 - C. 2020 Summer Risk Management Intern Program Final Overview (pg. 51)
 - D. Workers' Compensation Focus Program Update (pg. 52)
 - E. East Hazel Crest Participation Report (pg. 70)
- V. ✓ MEMBER MARKETING & RETENTION REPORT (pg. 71)
- VI. ✓ CITY OF ELMHURST IRMA MEMBERSHIP (pg. 87)
- VII. ✓ CONSIDERATION OF PHONE PARTICIPATION RULES (pg. 91)
- VIII. ✓ 2020 BUDGET UTILIZATION PROPOSAL (pg. 93)
- IX. ✓ 2021 PRELIMINARY BUDGET (pg. 95)
- X. EXECUTIVE SESSION-OPTIONAL FOR DISCUSSION OF CLOSED SESSION MINUTES
- XI. APPROVAL OF CLOSED SESSION MINUTES
 - Review/Discussion Executive Session Minutes of May 20, 2020 (Sent via separate email)
- XII. ADDITIONS TO AGENDA
- XIII. CONFIRMATION OF NEXT MEETING
 - Wednesday, November 4, 2020, 9:30 a.m. Zoom Meeting https://us02web.zoom.us/j/6516079466
- XIV. ADJOURNMENT

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

Copy to: Julia Cedillo, IRMA Chair

✓ Vote needed