



## MEMBERSHIP RELATIONS COMMITTEE Meeting Agenda

*Tuesday, September 13, 2022*

[Zoom Meeting](#)

*9:30 a.m.*

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** May 11, 2022 (pg.1)
- III. **MEMBERSHIP RELATIONS COMMITTEE REPORTS**
  - A. Grant Administration Report (pg. 3)
  - B. 2022 Training & Loss Control Report (pg. 10)
  - C. MPA Internship Program (pg. 16)
  - D. Olympia Fields Participation Report (pg. 17)
  - E. NSN Unemployment Services Report (pg. 18)
- IV. ✓ **WORKERS' COMPENSATION FOCUS PROGRAM UPDATE** (pg. 24)
- V. ✓ **SPECIAL GOVERNMENTAL SERVICE DISTRICT POLICY REVISION** (pg. 30)
- VI. ✓ **MEMBER MARKETING & RETENTION REPORT** (pg. 33)
- VII. ✓ **VILLAGE OF CHANNAHON – IRMA MEMBERSHIP** (pg. 36)
- VIII. ✓ **IT CYBER COMMITTEE UPDATE & BUDGET** (pg. 79)
- IX. ✓ **2022 PRELIMINARY BUDGET** (pg. 104)
- X. **ADDITIONS TO AGENDA**
- XI. ✓ **CLOSED MEETING-OPTIONAL FOR DISCUSSION OF CLOSED MEETING MINUTES**
- XII. ✓ **APPROVAL OF CLOSED MEETING MINUTES**
  - Review/Discussion – Closed Meeting Minutes of May 11, 2022 (To be emailed)
- XIII. **CONFIRMATION OF NEXT MEETING**
  - Wednesday, November 2, 2022, 9:30 a.m. – TBD
- XIV. ✓ **ADJOURNMENT**

*To ensure a quorum, please contact Donna Morin at [donnam@irmarisk.org](mailto:donnam@irmarisk.org) or (708) 236-6349, if you are not able to attend the meeting.*

Copy to: Michael Braiman, IRMA Chair

✓ **Vote needed**