



MEMBERSHIP RELATIONS COMMITTEE Meeting Agenda

Tuesday, February 14, 2023
[Zoom Meeting](#)
9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** September 13, 2022 (pg.1)
- III. **WELCOME TO 2023 MEMBERSHIP RELATIONS COMMITTEE**
 - A. [2023 Membership Relations Committee Members and Terms](#)
 - B. [2023 Meeting Calendar](#)
 - C. [IRMA Committee Policy](#)
 - D. [Membership Relations Committee Statement of Responsibility](#)
 - E. [Conflict of Interest Policy](#)
 - F. [Membership Growth Policy](#)
 - G. [Guidelines for Membership Selection, Withdrawal & Expulsion](#)
 - H. [IRMA Member Standards and Guidelines](#)
 - I. [Special District Guidelines](#)
 - J. [Workers' Compensation Focus Program Policy](#)
 - K. [Member Policies & Activity Requirements](#)
- IV. **MEMBERSHIP RELATIONS COMMITTEE GOALS & OBJECTIVES**
 - A. ✓ 2022 Committee Goals & Objectives Accomplishments (pg. 3)
 - B. ✓ 2023 Committee Goals & Objectives (pg. 5)
- V. **MEMBERSHIP RELATIONS COMMITTEE REPORTS**
 - A. 2022 Training & Loss Control Report Summary (pg. 6)
 - B. 2022 Grant Administration Report Summary (pg. 13)
 - C. 2023 Training & Risk Management Services Update (pg. 24)
 - D. 2023 Internship Programs Update (pg. 28)
- VI. **FRAUDULENT UNEMPLOYMENT CLAIM MANAGEMENT** (pg. 29)
- VII. ✓ **WORKERS' COMPENSTAIION FOCUS PROGRAM UPDATE** (pg. 30)
- VIII. ✓ **MEMBER MARKETING & RETENTION REPORT** (pg. 34)
- IX. ✓ **WAIVER OF NOTICE FOR WEST CHICAGO WITHDRAWAL** (pg. 37)
- X. ✓ **2022 MEMBERSHIP PARTICIPATION REPORT** (pg. 41)
- XI. **FUTURE COMMITTEE MEETINGS-DISCUSSION**
- XII. **ADDITIONS TO AGENDA**

XIII. CONFIRMATION OF NEXT MEETING

- Wednesday, May 16, 9:30 a.m.

XIV. ADJOURNMENT

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

Copy to: Michael Braiman, IRMA Chair

✓ **Vote needed**