



MEMBERSHIP RELATIONS COMMITTEE Meeting Agenda

Wednesday, May 11, 2022
[Zoom Meeting](#)
9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** February 9, 2022 (pg.1)
- III. **MEMBERSHIP RELATIONS COMMITTEE REPORTS**
 - A. Grant Administration Report (pg. 4)
 - B. 2022 Training & Loss Control Report (pg. 8)
 - C. MPA Internship Program (pg. 20)
 - D. Olympia Fields Participation Report (pg. 21)
- IV. ✓ **WORKERS' COMPENSATION FOCUS PROGRAM UPDATE** (pg. 22)
- V. ✓ **DEI ADVISORY COMMITTEE** (pg. 47)
- VI. ✓ **MEMBER MARKETING & RETENTION REPORT** (pg. 48)
- VII. ✓ **MODIFICATION TO MEMBERSHIP SELECTION, WITHDRAWAL & EXPULSION POLICY** (pg. 52)
- VIII. ✓ **2021 CLAIMS TO CONTRIBUTION ANALYSIS REPORT** (pg. 62)
- IX. ✓ **MEETING PROCEDURES** (pg. 72)
- X. **ADDITIONS TO AGENDA**
- XI. **CLOSED MEETING**
 - Executive Director's Performance Review – Discussion
- XII. **CONFIRMATION OF NEXT MEETING**
 - Tuesday, September 13, 2022, 9:30 a.m. – TBD
- XIII. ✓ **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**