



MEMBERSHIP RELATIONS COMMITTEE
Committee Meeting Agenda

Wednesday, September 11, 2019
IRMA Office
9:30 a.m.

- I. **CALL TO ORDER**
 - ✓ **APPROVAL OF MINUTES:** May 16, 2019 (pg. 1)
- II. **MRC OPERATIONS**
 - A. 2018 NSN Employer Services Report (pg. 4)
 - B. 2019 Summer Risk Management Intern Program – Final Overview (pg. 8)
 - C. Member Marketing & Retention Report (pg. 21)
- III. ✓ **WORKERS' COMPENSATION FOCUS PROGRAM – 2ND QUARTER RESULTS** (pg. 24)
- IV. ✓ **STICKNEY RESOLUTION RESCINDING NOTICE OF WITHDRAWAL** (pg. 58)
- V. ✓ **EAST HAZEL CREST PARTICIPATION REPORT** (pg. 70)
- VI. ✓ **PROPOSED STAFFING CHANGES TO THE RISK MANAGEMENT & TRAINING DEPARTMENT FOR 2020** (pg. 73)
- VII. ✓ **2020 PRELIMINARY BUDGET** (pg. 77)
- VIII. **ADDITIONS TO AGENDA**
- IX. **CONFIRMATION OF NEXT MEETING**
 - Wednesday, November 6, 2019, 9:30 a.m. – IRMA Office
- X. **ADJOURNMENT**

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

Copy to: Jessica Frances, IRMA Chair

✓ **Vote needed**