

BOARD OF DIRECTORS Meeting Agenda

Tuesday, March 10, 2026
[Zoom Meeting](#)
9:30 a.m.

I. **CALL TO ORDER**
- Roll Call

II. **CONSENT AGENDA**

A. **The following reports, for information only, can be found in the Member Section of the IRMA website – <https://www.irmarisk.org/members/communications/irma-reports/>**

- IRMA Financial Statements
- IRMA Investment Portfolio
- IRMA Payables
- Quarterly Investment Performance Report
- Quarterly Claims Analysis Report

B. **Welcome to 2026 Board of Directors (Informational)**

- [2026 Calendar of Meetings](#)
- [Board of Directors Statement of Responsibility](#)
- [Statement of Responsibility for Delegates/Alternates](#)
- [Conflict of Interest Policy](#)
- Proxy Form and Bylaw Provision (pg. 1)

C. **Standing Committee Documents (Informational)**

Training & Risk Management Committee

- [Announcement of 2026 Committee](#)
- 2025 Committee Goals and Objectives Accomplishments (pg. 5)
- 2026 Committee Goals and Objectives (pg. 8)
- 2025 Training & Loss Control Report Summary (pg. 9)
- 2025 Grant Program Administration Report (pg. 15)
- 2026 Training & Risk Management Planned Services Report (pg. 25)
- Law Enforcement Initiatives & Programming Update (pg. 33)
- 2026 Education Summit (pg. 45)

Membership Relations Committee

- [Announcement of 2026 Committee](#)
- 2025 Committee Goals & Objectives Accomplishments (pg. 49)
- 2026 Committee Goals & Objectives (pg. 51)
- Member Marketing & Retention Report (pg. 52)
- Advisory & Workers' Compensation Focus Program Update (pg. 54)

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- ✓ Voice Vote
 - ✓✓ Roll Call Vote – Majority of Membership
 - ✓✓✓ Bylaw Vote – 2/3 of Membership

Coverage, Claims & Litigation Committee

- [Announcement of 2026 Committee](#)
- 2025 Committee Goals & Objectives Accomplishments (pg. 57)
- 2026 Committee Goals & Objectives (pg. 58)
- Milliman – Predictive Modeling Report (pg. 59)
- Triennial Claims Audit Report (pg. 79)

Administration & Finance Committee

- [Announcement of 2026 Committee](#)
- Financial Overview (pg. 96)
- 2025 Committee Goals & Objectives Accomplishments (pg. 99)
- 2026 Committee Goals & Objectives (pg. 100)
- PTMA Asset Allocation (pg. 101)

III. EXECUTIVE DIRECTOR/STAFF REPORT

- Recognition for Outgoing Executive Board Members & Standing Committee Members (pg. 131)

IV. CHAIR'S REPORT – BIELAWSKI

A. Changes in IRMA Delegates/Alternates

Monica Elsey, Alternate – East Hazel Crest
Anna Wildon, Alternate – Lake Zurich
Rosie Alicea-Zink, Alternate – LTACC
Karin Johns, Delegate – Sugar Grove
Tom Perfect, Delegate – WC3

V. ACTION ITEMS

A. ✓ BOARD OF DIRECTORS MEETING MINUTES – December 9, 2025 (pg. 132)

B. TRAINING & RISK MANAGEMENT COMMITTEE – BAER

1. ✓Retiring IRMA's Zero Accident Recognition Program (pg. 138)

C. MEMBERSHIP RELATIONS COMMITTEE – COLE

1. ✓2025 Member Participation Report (pg. 139)

D. COVERAGE, CLAIMS & LITIGATION COMMITTEE – WALTER

1. ✓Claim Administration Service for Mount Prospect Reverse Conviction Case (pg. 145)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Tuesday, June 9, 2026
9:30 a.m. – Via Zoom

VIII. ✓ ADJOURNMENT

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