

EXECUTIVE BOARD Committee Meeting Agenda

Thursday, October 1, 2026
[Zoom Meeting](#)
9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – May 28, 2026 (pg. 1)

III. APPEALS COMMITTEE

1. ✓ IRMA Appeal No. 2026-03 – Village of Palos Heights (pg. 5)

IV. INFORMATIONAL ITEMS

A. Reports 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
- 3rd Quarter Investment Performance Report

B. Standing Committee Reports

Training & Risk Management Committee

- Grant Administration Report (pg. 15)
- 2026 Training & Risk Management Services Report (pg. 22)
- IRMA Award Recommendation (pg. 27)
- KnowBe4 Program Enhancement (pg. 29)
- [2026 Education Summit](#)
- Proposed Risk Management & Training Department Staffing (pg. 37)
- 2027 Preliminary Budget (pg. 42)
- Steering Committee Reports
 - Fire Chiefs Steering Committee: [8/13/26 Meeting Packet](#)
 - Police Chiefs Steering Committee: [8/20/26 Meeting Packet](#)
 - Public Works Steering Committee: [8/04/26 Meeting Packet](#)
 - IT/CC Steering Committee: [8/18/26 Meeting Packet](#)

Administration & Finance Committee

- Recruiter for Hiring (pg. 47)
- Appeal/Revenue Base-Update (pg. 48)
- [2026 2nd Quarter Investment Performance Reports – PTMA](#)

Membership Relations Committee

- Member Marketing & Retention Report (pg. 50)
- NSN Unemployment Services Report (pg. 52)
- 2027 Preliminary Budget (pg. 59)

✓ Voice Vote

✓✓ Bylaw Vote – 2/3 of Membership

Coverage, Claims & Litigation Committee

- Enhancement of Coverage Documents (pg. 60)
- Recommended Legal Department Staffing for 2027 (pg. 63)
- 2027 Preliminary Budget (pg. 88)

V. CHAIR'S REPORT – BIELAWSKI

- Announcement of Formation of Nominating Committee for 2027 Officers (Immediate Past Chair – Braiman) (pg. 97)

VI. ACTION ITEMS

A. TRAINING & RISK MANAGEMENT COMMITTEE – BAER

None

B. MEMBERSHIP RELATIONS COMMITTEE – MILLER

1. ✓ Advisory & Workers' Compensation Focus Program Updates (pg. 102)
2. ✓ Member Standards & Guidelines Report (pg. 109)

C. CLAIMS, COVERAGE & LIABILITY COMMITTEE - WALTER

1. ✓ 2027 Coverage Renewal (pg. 119)

D. ADMINISTRATION & FINANCE COMMITTEE – O'CONNELL

1. ✓ 2027 Staffing Changes (pg. 123)
2. ✓ 2027 Personnel Report (pg. 130)
3. ✓ 2027 Preliminary Budget (pg. 132)

VII. EXECUTIVE DIRECTOR UPDATES/STAFF REPORT

1. Calendar of 2027 IRMA Meetings (pg. 141)

VIII. ✓ CLOSED MEETING

- ✓ Approval of Closed Meeting Minutes of May 28, 2026 (TBD)
- ✓ Personnel (TBD)

IX. ADDITIONS TO AGENDA

X. CONFIRMATION OF NEXT MEETING

Thursday, November 19, 2026; 9:30 a.m. – Zoom Meeting

XI. ✓ ADJOURNMENT

To ensure a quorum, please contact Amy Aguirre at amya@irmarisk.org or Call her at (708) 236-6337, if you are not able to attend the meeting.