



EXECUTIVE BOARD Committee Meeting Agenda

Thursday, May 28, 2026
[Zoom Meeting](#)
9:30 a.m.

I. CALL TO ORDER

- Roll Call

II. ✓ APPROVAL OF MINUTES – February 26, 2026, (pg. 1)

III. 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
- 1st Quarter Investment Performance Report

B. Standing Committee Reports

Training & Risk Management Committee

- Grant Administration Report (pg. 4)
- Training & Risk Management Services Report – Q1 (pg. 8)
- 2026 Education Summit (pg.12)
- Steering Committee Reports
- Fire Chiefs – Deputy Chief Tom Wang, Village of Mount Prospect
[FCSC Packet](#)

Police Chiefs – Chief Michael Lange, Village of Lake Forest

[PCSC Packet](#)

Public Works – Assistant Director Tyler Isham, Village of Bartlett

[PWSC Packet](#)

Membership Relations Committee

- Member Standards & Guidelines Report (pg. 15)

Administration & Finance Committee

- 2026 Potential Interest Income Credit (pg. 18)
- Segregation of Duties (pg. 26)
- Certificate & Award of Financial Reporting Achievement (pg. 28)
- Investment Performance Reports – PTMA 2026 1st Quarter (pg. 29)

IV. CHAIR'S REPORT – BIELAWSKI

V. ACTION ITEMS

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- ✓ Voice Vote
 - ✓✓ Bylaw Vote – 2/3 of Membership

- A. ✓ **APPEALS COMMITTEE IRMA Appeal No. 2026-02-Village of Oak Brook (pg. 59)**
- B. ✓ **CONSIDERATION OF THE VILLAGE OF OAK BROOK'S CONDITIONAL RESOLUTION OF WITHDRAWAL (pg. 114)**
- C. ✓ **CONSIDERATION OF EXPULSION OF THE VILLAGE OF OAK BROOK (pg. 124)**
- D. **MEMBERSHIP RELATIONS COMMITTEE – COLE**
 - 1. ✓ Member Marketing & Retention Report (pg. 148)
 - 2. ✓ Workers' Compensation Focus Program Update (pg. 150)
 - 3. ✓ 2025 Claims to Contribution Report (pg. 154)
- E. **COVERAGE, CLAIMS & LITIGATION COMMITTEE – WALTER**
 - 1. ✓ 2025-2026 Reinsurance Coverage Renewal Objectives (pg. 164)
- F. **ADMINISTRATION & FINANCE COMMITTEE – O'CONNELL**
 - 1. ✓ 2025 Audited Financial Report (pg. 184)
 - 2. ✓ Actuarial Report as of 12/31/25 (pg. 247)
 - 3. ✓ 2026 Contingency Fund Balance (pg. 263)
 - 4. ✓ Asset Allocation Revision (pg. 266)

EXECUTIVE DIRECTOR/STAFF REPORT

OSHA COMPLIANCE RESOURCES (pg. 271)

- G. ✓ **CLOSED MEETING**
 - ✓ Executive Director's Performance Review-Discussion (TBD)

VII. ADDITIONS TO AGENDA

VIII. CONFIRMATION OF NEXT MEETING

Thursday, October 1, 2026; 9:30 a.m. – Zoom Meeting

IX. ✓ 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.