# ADMINISTRATION & FINANCE COMMITTEE

## Meeting Agenda

***Thursday, November 12, 2025***
***Zoom Meeting* - 9:30 a.m.**

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

**II. ✓ APPROVAL OF MINUTES:** September 24, 2026 (pg. 1)

**III. ✓ FINANCIAL REPORTS**

A. IRMA Payables for the period 8/1/26-8/31/26
- IRMA Payables-Sorted

**IV. ✓ 2026 INTEREST INCOME CREDIT** (pg. 3)

**V. ✓ 2027 FINAL BUDGET** (pg. 5)

**VI. ✓ PERSONNEL REPORT REVISION** (pg. 15)

**VII. ✓ BONUS POLICY REVISION** (pg. 17)

**VIII. 2027 AFC MEETING DATES** (pg. 19)

**IX. INVESTMENT PERFORMANCE REPORTS – PTMA** (Posted on IRMA Website under Publications/IRMA Reports)
A. 2026 3rd Quarter Report
B. ✓Asset Allocation (TBD)

**X. ADDITIONS TO AGENDA**

**XI. CONFIRMATION OF NEXT MEETING**
Tuesday, February 9, 2027
9:30 a.m. – Via Zoom

**XII. ✓ ADJOURNMENT**

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

Copy to: Jason Bielawski, IRMA Chair