BOARD OF DIRECTORS
Meeting Agenda

Tuesday, December 8, 2026
Zoom Meeting
9:30 a.m.

I. CALL TO ORDER
- Roll Call

II. INFORMATIONAL ITEMS

A. Financial Reports

- IRMA Payables for the period 8/1/26-9/30/26 – IRMA Payables-Sorted
- 3rd Quarter Investment Performance Report

B. Standing Committee Reports

Training & Risk Management Committee
- 2026 Education Summit Debrief & Future Strategy Session (pg. 1)
- Grant Administration Report (pg. 8)

Administration & Finance Committee
- Personnel Report Revision (pg. 15)
- Bonus Policy Revision (pg. 17)

Membership Relations Committee
Meeting cancelled

Coverage, Claims & Litigation Committee
Meeting cancelled

III. CHAIR'S REPORT – BIELAWSKI

A. ✓Approval of Slate of Candidates for 2027 Officers (Immediate Past Chair – Michael Braiman) (pg. 19)

IV. ACTION ITEMS

A. BOARD OF DIRECTORS MEETING MINUTES – October 13, 2026 (pg. 20)

B. TRAINING & RISK MANAGEMENT COMMITTEE – BAER
1. ✓ 2026 Budget Surplus (pg. 26)

C. ADMINISTRATION & FINANCE COMMITTEE – O'CONNELL
1. ✓ 2026 Final Budget (pg. 27)
2. ✓ 2026 Interest Income Credit (pg. 34)

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

V. EXECUTIVE DIRECTOR UPDATES/STAFF REPORT

1. Calendar of 2027 IRMA Meetings (pg. 36)
2. Schedule of 2027 AGRiP, PRIMA, RIMS Meeting Dates (pg. 37)

VI. ADDITIONS TO AGENDA

VII. CONFIRMATION OF NEXT MEETING

Thursday, March 11, 2027; 9:30 a.m. – Zoom Meeting

VIII. ✓ 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.