MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING

HILTON GARDEN INN
FRIDAY, NOVEMBER 6, 2015
10:00am

AGENDA

OLD BUSINESS

Item #1: Approve Minutes of the Business Meeting of the General Membership held July 30, 2015.

Item #2: Approve Minutes of the Board of Directors Meeting held July 30, 2015.

NEW BUSINESS

Item #1: Presentation and discussion with Lockton concerning coverage for drones.

Item #2: Discussion of the purchase of excess liability coverage for FY91-96.

Item #3: Review and approval of proposed changes to FY2016 coverage packet to provide property coverage, with a $10,000 deductible, for traffic signals and electric pedestrian crosswalk signs. This change would become effective 1/1/2016, and current members may add these items to their property schedule in January for coverage effective 7/1/2016

Item #4: Adoption of Resolution approving the amended MIRMA Section 125 Plan effective January 1, 2015.

Item #5: Adoption of Resolution approving the amended MIRMA Health Reimbursement Arrangement effective October 1, 2015.

Item #6: Review and approval of proposed changes to the Risk Management Awards Program.

Item #7: Adoption of Resolution approving proposed changes to MIRMA's requirement for online training of member police officers.

Item #8: Discussion of model police policy updates and appointment of a police committee to review the proposed changes.

REPORTS AND PRESENTATIONS

Item #1: Report of the Risk Management Awards Committee on awards granted this year.

Item #2: Review status of large, outstanding claims.

Item #3: Report on the status of MIRMA's Comprehensive Annual Financial Report and Actuarial Report for the period ending June 30, 2015.

Item #4: Report on the FirstNurse program.

Item #5: Conveyance of the Loss Prevention Service Report for FY16.

Item #6: Report on the MIRMA Health Program.