

**MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, JULY 24, 2025  
3:00 P.M.  
Room: Parasol II  
AGENDA**

**OLD BUSINESS**

- Item #1: Approve Minutes of the May 9, 2025 Board Meeting. (attachment)
- Item #2: Approve Minutes of the May 9, 2025 Closed Session Board Meeting. (no attachment)
- Item #3: Approve Minutes of the June 25, 2025 Special Called Board Meeting. (attachment)
- Item #4: Appointment of an ad hoc Committee for technology advancements. (no attachment)

**NEW BUSINESS**

- Item #1: Election of Officers for FY26. (no attachment)
- Item #2: Appointment of Awards Committee member. (no attachment)
- Item #3: Appointment of Appeals Committee member and chair. (no attachment)
- Item #4: Review and Approval of Coverage Packet effective July 1, 2025 – July 1, 2026. (attachment)
- Item #5: Adoption of a Resolution to approve the amended MML 457(b) Plan Document. (attachment)
- Item #6: Adoption of Resolution accepting a proposal by the Missouri Electric Commission (MPUA) for IT and cyber security services for FY26. (attachment)

**REPORTS AND PRESENTATIONS**

- Item #1: Conveyance of the Loss Control Service Report for FY25. (attachment)
- Item #2: Review status of large, outstanding claims. (attachment)
- Item #3: Report on AI activity. (no attachment)