

Illinois Educators Risk Management Program

Initial Board Meeting

Thursday, July 16, 2015

Urbana Country Club

Ray Elliot Room

100 East Country Club Road

Urbana, IL 61801

10:00 a.m.

AGENDA

1. Call to Order
2. Organization of the Board of Directors and Recognition of Board Members
3. Adoption of Roberts Rules of Order
4. Approval of Executive Committee Members
5. Election of Officers
6. Discussion and Update on Organizational Issues
7. Selection of Trustee and Approval of Illinois Educators Risk Management Program Trust Agreement
8. Selection of Loman-Ray Insurance Group, Inc. as Plan Administrator and Approval of Plan Administrator Agreement
9. Approve IERMPA Participation Agreement
10. Approval of Following New Members to Association Subject to Approval by Plan Administrator and Execution of IERMPA Participation Agreement
 - Fisher Community Unit School Dist 1
 - Rantoul City School Dist #137
 - Maroa-Forsyth Community Unit School #2
11. Establish Initial Regular and Special Meeting Schedule
12. Establish Initial Contribution Rates for Coverage
13. Approve Russell Leigh & Associates as Association Auditor
14. Approve Auditor to Perform Audits in Accordance with 5 ILCS 220/6 and 50 Ill. Adm. Code Section 2405.40

15. Approve Principle Place of Business of Association
16. Approve Reimbursement of Organizational Expenses of Plan Administrator
17. Direct the Plan Administrator to Apply for Employer Identification Number(s)
18. Approval of Plan Administrator General Agency Agreements
19. Approval of Other Organizational Items
-ASO Fees
20. Miscellaneous
21. Adjournment