

**Illinois Educators Risk Management Program**

Executive Board Meeting

Thursday, August 27th

Health Alliance Boardroom

Health Alliance

301 S. Vine Street

Urbana, IL 61801

1:00 pm

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. Discussion and Update on Organizational Issues
5. Speaker – Kyle Meyer from Lincoln to discuss Life and Dental
6. Speaker Josh Frerichs from Health Alliance to discuss claims reports
7. Approve Lincoln as the Life and Dental Provider for the Association
8. Approve Lincoln Life and Dental plan designs
9. Approve VSP as the Vision Provider for the Association
10. Approve VSP plan designs
11. Approve the Summary of Benefit Coverages (SBC) for all plans
12. Approve Reimbursement of Organizational Expenses of Plan Administrator and Monticello CUSD
13. Approve the Following New Members to Association Subject to Approval by Plan Administrator and Execution of IERMPA Participation Agreement  
Thomasboro CCSD 130
14. Approve bills
15. Approve D & O Insurance
16. Approve Elias, Meghinnes & Seghetti, P.C. to act as Association Attorney
17. Approve the Midland States Bank hold funds in cash equivalents until notification from the Association
18. Approval of Other Organizational Items  
-IERMP Website
19. Miscellaneous
20. Adjournment