

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: URBANA COUNTRY CLUB
JAGUAR ROOM
100 W. COUNTRY CLUB ROAD
URBANA, IL 61801

DATE: AUGUST, 9, 2016

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Re-elect board members positions (2 spots)- Brooks and Grimsley**
4. **Approve July Executive Board Minutes**
5. **Approve Executive Board meeting dates**
6. **Financials**
7. **Discuss and Approve current rate extension for 1 month**
8. **Discuss and Approve rates for 15 months**
9. **Discuss and Approve change in Stop Loss Deductible**
10. **Report on all districts that we have accepted and declined**
11. **Report on new districts added since startup date and future possibilities**
12. **Setting up Committees - Finance and Wellness**
13. **Speaker Erin Bickers on Short-Term Voluntary Disability with Lincoln Financial**
14. **Discuss and Approve Short-Term Voluntary Disability**
15. **Approve schools joining the IERMP**
-Cissna Park Tier 5
16. **Discussion Items**
- Dinner after the IASA Welcoming Reception
17. **Adjournment**