

PUBLIC NOTICE

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

PLACE: HEALTH ALLIANCE  
HEALTH ALLIANCE BOARD ROOM  
301 S. VINE ST  
URBANA, IL 61801

DATE: SEPTEMBER 21, 2017

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve Annual Meeting Minutes**
4. **Approve Paid Bills**
5. **Approve Unpaid Bills**
6. **Financials**
7. **Speaker, Dan Elsberg, from The Standard to talk about the dental, vision and life**
8. **Discuss and Approve to move the ancillaries to the The Standard**
9. **Discuss and Approve to remove PPO 2500 80% Rx2, and add the POS 2500 100% Rx2, PPO 2500 100% Rx 2 and HMO 80 Rx 8.**
10. **Discuss and Approve the removing the prior authorization requirements for the following medications used for nausea and vomiting**
11. **Discuss and Approve Horton Group to sell IERMP**
12. **Discuss and Approve Healthiest You**
13. **Approve the following amendments:**
  - 12/2/2016 Amendment #4—Update to Arcola's employee termination date
  - 1/1/2017 Amendment #8—Addition of Blue Ridge School District
  - 7/1/2017 Amendment #12—Addition of Hoopeston Area CUSD
  
  - 7/1/2017 Amendment #13—Addition of Bismark-Henning CUSD
  - 7/1/2017 Amendment #14—Addition of Salt Fork CUSD 512
  - 7/1/2017 Amendment #15—Addition of Gibson City Melvin Sibley CUSD
  - 7/1/2017 Amendment #17—Addition of Iroquois County CUSD
14. **Approve schools joining the IERMP  
Prairie Central was a decline**
15. **Discussion Items**
16. **Adjournment**