

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: OCTOBER 26, 2017

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve September Meeting Minutes**
4. **Approve Paid Bills**
  - Health Alliance - \$523,279.38 Medical claims for week ending 9/22/17, Stratose for August
  - Health Alliance - \$300,302.94 Medical claims for week ending 9/29/17, Rx claims from 9/1-9/15/17 and Refunds for August
  - Health Alliance - \$174,783.00 Medical claims for week ending 10/6/17
  - Health Alliance - \$399,227.26 Medical claims for week ending 10/13/17
  - Health Alliance - \$539,240.32 Medical claims for week ending 10/20/17, September refunds and MES Solutions for 9/18/17
  - BPC - \$1,572.85 October COBRA fees
5. **Approve Unpaid Bills**
  - Health Alliance - \$119,696.79 November ASO and Stop Loss Fees
6. **Financials**
7. **Discuss Investment Policy**
8. **Approve schools joining the IERMP**
  - Ludlow Schools Tier 5
  - Spring Garden CCSD 178 Tier 4
9. **Discussion Items**
10. **Adjournment**