

PUBLIC NOTICE

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

PLACE: URBANA COUNTRY CLUB  
100 EAST COUNTRY CLUB ROAD  
URBANA, IL 61801

DATE: DECEMBER 12, 2017

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve November Meeting Minutes**
4. **Approve Paid Bills**
  - Health Alliance - \$128,853.74 Medical claims for week ending 11/24/17 and refunds for October
  - Health Alliance - \$467,070.44 Medical claims for week ending 12/1/17, Rx claims for 11/1-11/15/17 and Stratose for October
  - Health Alliance - \$331,488.01 Medical claims for week ending 12/08/17
  - BPC \$ 1,591.11 December BPC Fees
5. **Approve Unpaid Bills**
  - Healthiest You - \$2,286.00 November invoice
  - Elias, Meghinnes & Seghetti \$62.50 November invoice
6. **Financials**
7. **Approve schools joining the IERMP**

**None**
8. **Discussion Items**
9. **Adjournment**