

PUBLIC NOTICE

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

PLACE: CARLE AT THE FIELDS  
HEALTH ALLIANCE BOARD ROOM  
3310 FIELDS SOUTH DRIVE  
CHAMPAIGN, IL 61822

DATE: JUNE 27, 2019

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve May Executive Board Minutes and Closed Minutes**
4. **Approve Paid Bills**
5. **Approve Unpaid Bills**
6. **Speaker, April Vogelsang, from Health Alliance to talk about Catasys**
7. **Speaker, Dan Elsberg, from The Standard to talk about the Ancillary Renewal**
8. **Financials**
9. **Discuss and elect new board member to temporary replace Rod Grimsley until the annual Board Meeting.**
10. **Discuss and vote on Health Alliance's offer to help the financial stability of the IERMP:**
  - put an aggregate policy in place w/o extra cost
  - delay paying claims
  - prefunding the group \$1M
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11. **Discuss and vote on send out late COBRA notices for one district who hasn't been using BPC for COBRA**
12. **Approve Schools eligible to join the IERMP**
  - Capital Area Career Center Tier 3
  - South Fork School District 14 Tier 3
13. **Healthiest You Report**
14. **Discussion Items**
  - Annual Meeting – August 7<sup>th</sup> @ Biaggi's
15. **Informational Items**
16. **Adjournment**