

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: JULY 25, 2019

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve June Executive Board Minutes**
4. **Approve Paid Bills**
5. **Approve Unpaid Bills**
6. **Financials**
7. **Kelly Grebinsky, Actuary, from Actuaries Northwest to go over evaluation of the IERMP:**
8. **Discuss and vote on 2nd appeal request regarding a claim denial in regards to ambulance transportation:**
9. **Discuss and vote on making a recommendation to the overall board the 2020 ancillary renewal increase - dental 9.0% and vision 16.5%**
10. **Discuss The Standard's Group Critical Illness and Group Accident Insurance:**
11. **Discuss and possibility vote on COBRA offerings for ancillary products for the district who didn't offer COBRA notifications:**
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 7th @ Biaggi's at 11:30 am
 - August 22nd IERMP Executive Board meeting -should we still have it?
15. **Informational Items**
16. **Adjournment**