

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: AUGUST 22, 2019

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve August Special 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 possibility vote on COBRA offerings for health and ancillary products for the district who didn't offer COBRA notifications**
9. **Discuss D & O Insurance**
10. **Approve Schools eligible to join the IERMP:**
None
11. **Healthiest You Report**
12. **Discussion Items**
- Annual Meeting – August 29th @ Biaggi's at 11:30 am
13. **Informational Items**
14. **Adjournment**