

PUBLIC NOTICE

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

PLACE: BIAGGI'S
2235 S. NEIL St
CHAMPAIGN, IL 61820

DATE: AUGUST 29, 2019

TIME: 11:30 AM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **-Re-elect Executive board members (3 spots) –**
 - Brian Brooks – 3 year term**
 - Scott Watson – 3 year term (was a temporary spot replacing Grimsley)**
 - Jeremy Darnell – 2 year term (was a temporary f replacing Pence)**
4. **Approve August Executive Board Meeting Minutes**
5. **Approve Executive Board meeting dates for the rest of 2020 thru July 2021**
6. **Approve Paid Bills**
7. **Approve Unpaid Bills**
8. **Speakers from BPC – introduce/-re-introduce team leaders from COBRA, Implementation, HRA, FSA and COBRA operations**
9. **Financials**
10. **Speaker Kelly Grebinsky's, Actuaries Northwest, to discuss the IERMP evaluation and 2020 renewal**
11. **Discuss and Approve changing the Voluntary Termination Clause – Paragraph 6 (a) in the Intergovernmental Agreement.**
12. **Discuss and Approve changing the Fiscal year from September 1st to January 1st of every year to coincide with the benefit plan year.**
13. **2020 Ancillary renewal**
14. **Report on all districts that we have accepted and declined since last annual Meeting**
15. **Update on Healthiest You**
16. **Approve schools eligible to join the IERMP**
 - None**
17. **Discussion Items**
 - HIPAA certification for new members**
18. **Adjournment**