

**Illinois Educators Risk Management Program**

Special Executive Board Meeting

August 1<sup>st</sup>, 2019

**Urbana County Club**

Jaguar Room

100 E. Country Club Road

Urbana, IL 61801

2:00 pm

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approve July Executive Board Minutes and closes meeting minutes**
4. **Discussion of the actuary's, Kelly Grebinsky, findings**
5. **Discussion of 2020 renewal**
6. **Discussion of presentation for the annual meeting**
7. **Adjournment**