

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: SEPTEMBER 19, 2019

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve Annual Board Meeting Minutes**
4. **Approve Paid Bills**
5. **Approve Unpaid Bills**
6. **Approve D & O (Director & Officer's) insurance policy and invoice**
7. **Financials**
8. **Speaker Kelly Grebinsky's, Actuaries Northwest, to discuss the IERMP 2020 renewal**
9. **Discuss and vote on changing the Rx copays from \$7/35/70/140/120/50% to \$10/40/80/50%/50%50% on all plans except for the HMO 80 Rx.**
10. **Discuss and vote on changing the Office Visit Copays from \$25 to \$30 and Specialty Visits Copays from \$50 to \$60**
11. **Discuss and vote on eliminating the PPO 2500 80% plan and PPO 2500 100%**
12. **Discuss and vote on eliminating more plans**
13. **Discuss and vote on adding the POSC+1000, POSC+2000, POS 2500 80% & HMO 80% (3k OOP)**
14. **Discuss and vote on the 2020 renewal rate**
15. **Update on Healthiest You**
16. **Approve schools eligible to join the IERMP
-None**
17. **Discussion Items**
18. **Adjournment**