

PUBLIC NOTICE

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

PLACE: URBANA COUNTRY CLUB
JACQUAR ROOM
100 E COUNTRY CLUB ROAD
URBANA, IL 61801

DATE: AUGUST 1, 2019

TIME: 2:00 PM

MEETING 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**