

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: NOVEMBER 26, 2019

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve October Executive Board Minutes**
4. **Approve Paid Bills**
5. **Approve Unpaid Bills**
6. **Financials**
7. **Gail Heaton 3rd quarter report**
8. **Approve phase 1 & 2 for “Strive for Five” campaign**
9. **Discuss quarterly benchmark reports from Actuaries Northwest**
10. **Update on Healthiest You**
11. **Approve schools eligible to join the IERMP**
-None
12. **Discussion Items**
-Christmas luncheon – Tuesday, Dec 10th at UCC
13. **Adjournment**