

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: DECEMBER 10, 2019

TIME: 11:30 AM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve November Executive Board Minutes**
4. **Approve Paid Bills**
5. **Approve Unpaid Bills**
6. **Financials**
7. **Kelly Grebinsky, Actuaries Northwest, discuss Quarterly benchmark reports and “Strive for Five” campaign**
8. **Discuss and approve Stop-Loss Contract for 2020**
9. **Discuss and approve SPD Amendment #1 dated 1/1/19 for Illinois mandated benefits and language updates to the infertility benefit language**
10. **Discuss and approve SPD Amendment #2 dated 6/1/19 updating Rantoul City School’s effective date for newly eligible employees.**
11. **Update on Healthiest You**
12. **Approve schools eligible to join the IERMP**
-None
13. **Discussion Items**
-New Health Alliance ID cards
14. **Adjournment**