

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: JANUARY 23, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve December Executive Board Minutes**
4. **Approve Paid and Unpaid Bills**
5. **Financials**
6. **Kelly Grebinsky, Actuaries Northwest, discuss end of year report**
7. **Discuss and vote on the SPD Amendment #1 dated 1/1/19. Voting on the following: fertility preservation services, infertility services, telehealth services, plan exclusions for infertility, prescription drug benefits – Stage 4 cancer drugs and enhanced infertility.**
8. **Discuss procedures and information the trust is willing to provide for schools requesting data**
9. **Discuss and vote on moving the June meeting from Thursday, June 25th to Tuesday, June 23rd**
10. **Discuss and vote on Strive for Five material**
11. **Gail Heaton, Health Alliance annual report**
12. **Update on Healthiest You**
13. **Approve schools eligible to join the IERMP
-None**
14. **Discussion Items
-Loman-Ray Golf Outing Monday, June 8th**
15. **Adjournment**