

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: FEBRUARY 27, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve January Executive Board Minutes**
4. **Approve Paid and Unpaid Bills**
5. **Financials**
6. **Discuss look back period for tiering in the IERMP. Look back period of 3 years weighted 60%, 30% & 10%**
7. **Discuss Strive for Five timeline**
8. **Discuss Gibson Area Hospital Contract**
9. **Discuss Plan Administrator termination clause**
10. **Discuss Audit reports**
11. **Update on Healthiest You**
12. **Approve schools eligible to join the IERMP  
-None**
13. **Discussion items**
14. **Adjournment**