

PUBLIC NOTICE

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

PLACE: COMMUNITY UNIT #7
ROCKET CENTER
1121 COUNTY ROAD 800 N
TOLONO, IL 61880

DATE: MARCH 26, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve February Executive Board Minutes**
4. **Approve Paid and Unpaid Bills**
5. **Financials**
6. **Vote on Strive for Five materials**
7. **Vote on Plan Administrator language changing the termination date from July 1, 2022 to July 1, 2021 to coincide with the 6 year term language**
8. **Update on Healthiest You**
9. **Approve schools eligible to join the IERMP**
-None
10. **Discussion items**
11. **Adjournment**