

PUBLIC NOTICE

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

PLACE: **Zoom Meeting**
Phone 1 312 626 6799
Meeting ID: 996 6264 6120
Password: 835334

DATE: APRIL 23, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve March Executive Board Minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Speaker Kelly Grebinsky, Actuaries Northwest, Quarterly Update**
7. **Discuss and Vote on 2019 & 2020's ASA (Administrative Services Agreement) between Health Alliance and IERMP.**
8. **Update on Strive for Five**
9. **Update on Healthiest You**
10. **Approve schools eligible to join the IERMP**
-None
11. **Discussion items**
12. **Adjournment**