

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: 834 1041 3915
Password: 257940

DATE: MAY 28, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve April Executive Board Minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Discuss and Vote on Tiering Assignment Calculation**
7. **Update on Strive for Five**
8. **Update on Healthiest You**
9. **Approve schools eligible to join the IERMP**
-None
10. **Discussion items**
HA formulary changes for Vitamin D supplement and Enbrel
11. **Move into closed session**
12. **Adjournment**