

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: 896 0937 9181
Password: 168598

DATE: JULY 30, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve June Executive Board Minutes and Closed Session Minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Discuss 2nd Quarterly Report, Kelly Grebinsky:**
7. **Discuss video shoot at the annual meeting:**
8. **Discuss and vote on revisions to the Plan Administrator Contract:**
9. **Discuss and vote on 'Return to Work' Covid testing:**
10. **Discuss D & O Insurance due 9/1/20:**
11. **Approve Schools eligible to join the IERMP**
None
12. **Strive for Five Update – GoodRx program and Nurse**
13. **Healthiest You Report**
14. **Discussion Items**
 - **Annual Meeting – August 27th @ Urbana Country Club at 11:30 am**
 - **The Standard – once the ancillary rates come in do we want to allow The Standard to have the opportunity to make a 1:1 offer**
15. **Informational Items**
16. **Go into Closed Session to discuss increasing pharmacy costs**
17. **Adjournment**