

PUBLIC NOTICE

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

PLACE: **Zoom Meeting**
Phone 1 312 626 6799
Meeting ID: 858 1311 0676
Password: 848262

DATE: AUGUST 27, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Speaker Dr. Leonard, CEO of Carle Foundation, talking about COVID and the impact it has had on Carle**
4. **Speaker Dennis Hesch, CEO of Health Alliance, talking about the relationship between Health Alliance and the IERMP**
5. **Approve July Executive Board Meeting Minutes and Closed Session Minutes**
6. **Approve Executive Board meeting dates for the rest of 2020 thru August 2021**
7. **Approve Paid and Unpaid Bills**
8. **Financials**
9. **Speaker Kelly Grebinsky, Actuaries Northwest, to discuss the 2021 preliminary renewal**
10. **Discuss IBNR termination language**
11. **Discuss and approve D&O insurance**
12. **Discuss schools who submitted their letter of intent to withdrawal for 1/2021**
13. **2021 Ancillary renewal**
14. **Strive for Five – Nurse/Advocate**
15. **Report on all districts that we have accepted and declined since last annual meeting**
-None
16. **Update on Healthiest You**
17. **Approve schools eligible to join the IERMP**
-None
18. **Nominate and Elect Executive board members (2 spots) –**
-Andy Larson - 3 year term
-Tom Davis - 3 year term
19. **Discussion Items**
20. **Adjournment**