

Illinois Educators Risk Management Program

Special Executive Board Meeting

September 11, 2020

VIA ZOOM

Phone#312.626.6799

Meeting ID #812 3573 0082

Passcode: 031356

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approve annual meeting minutes**
4. **Approve unpaid bills:**
Loman-Ray Insurance Company\$5,127.00 D&O Insurance
5. **Discussion of the Wellness credit/check from Health Alliance**
6. **Discussion of PBM contract and have discussions with Kelly Grebinsky and TCOH**
7. **Discussion of Nurse/Advocate**
8. **Discussion of Ancillary renewal**
9. **Discuss and vote of unpaid claim**
10. **Adjournment**