

PUBLIC NOTICE

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

PLACE: **Urbana County Club for Executive Board Members and IERMP Agents**
100 E County Club Rd
Urbana, IL 61801

Zoom Meeting for IERMP Board Members
Phone 1 312 626 6799
Meeting ID: 876 2388 9956
Password: 858331

DATE: SEPTEMBER 24, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve September 11, 2020 meeting minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Discuss and vote on 2021 ancillary renewal**
7. **Discuss and vote on trust assessment**
8. **Discuss and vote on hiring TCOH to help access and administer the PBM contract thru CVS Caremark**
9. **Discuss and vote on \$300,000 wellness credit from Health Alliance**
10. **Discuss and vote on 2021 health insurance renewal**
11. **Discuss and vote on Nurse Advocate Business Plan**
12. **Discuss and vote on allowing other districts to join ancillary products**
13. **Approve Schools eligible to join the IERMP**
None
14. **Discuss unpaid claim**
15. **Healthiest You Report**
16. **Discussion Items**
17. **Informational Items**
18. **Adjournment**