

PUBLIC NOTICE

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

PLACE: **VIA ZOOM**

**Phone #312.626.6799**

**Meeting ID: 831 3738 1813**

**Passcode: 875614**

DATE: OCTOBER 22, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Roll Call**
2. **Approve September meeting minutes**
3. **Approve Paid and Unpaid Bills:**
4. **Financials**
5. **Discuss and vote on separate Rx card**
6. **Discuss and vote on 2021 Preauthorization Rx list**
7. **Discuss and vote on Nurse Navigator/Strive for Five job description**
8. **3<sup>rd</sup> Quarter Health Alliance reports, Gail Heaton:**
9. **Approve Schools eligible to join the IERMP**  
**None**
10. **Healthiest You Report**
11. **Discussion Items**
12. **Informational Items**
13. **Adjournment**