

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: 835 5110 0231

Password: 766753

DATE: NOVEMBER 24, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve October meeting minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Accept the resignation of Andy Larson**
7. **Discuss and elect a new board member to temporary replace Andy Larson until the Annual Board Meeting in August 2021. Board Members who are interested in the open position:**
 - Bonnie McArthur Thomasboro
 - Barbara Thompson Fisher
 - Phil Cox Salt Fork
 - Tom Mulligan Arcola
8. **Discuss 3rd Qtr financial report – Kelly Grebinsky:**
9. **Discuss quoting procedures & potential cost associated with quoting districts into IERMP:**
10. **Discuss TCOH administering COBRA for St. Joseph Grade as a test group:**
11. **Discuss and approve ASO, Admin fees and Stop-loss fees for 2021:**
12. **Discuss Aggregate policy:**
13. **Update on Nurse Navigator applicants:**
14. **Approve Schools eligible to join the IERMP “**
None
15. **Healthiest You Report:**
16. **Discussion Items**
 - December meeting – move it to Tuesday, December 15th.
 - Overall loss medical ratio – how do we want to kick that out
17. **Informational Items**