

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: 881 1300 0346
Password: 685580

DATE: DECEMBER 15, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve November meeting minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Discuss potential cost associated with quoting districts into IERMP:**
7. **Discuss Wellness credit and if we should put funds in a separate account:**
8. **Discuss on expectations for secure transmission of confidential data between member districts and the IERMP/its vendors:**
9. **Update on Nurse Navigator applicants**
10. **Discussion on how to reimburse the Nurse Navigator**
11. **Approve Schools eligible to join the IERMP**
None
12. **Healthiest You Report:**
13. **Discussion Items**
-Fitness for Duty Evaluations
14. **Informational Items**
15. **Adjournment**