

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: 840 6316 4030
Password: 069995

DATE: JANUARY 28, 2021

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve December meeting minutes**
4. **Speaker Jim Baxter from TCOH to discuss PBM (Pharmacy Benefit Manager) contract**
5. **Speaker Todd Reed from MetLife to discuss dental, vision and life implementation updates**
6. **Approve Paid and Unpaid Bills:**
7. **Financials**
8. **Discuss 4th Qtr financial report - Kelly Grebinsky:**
9. **Update on Nurse Navigator and Strive for Five**
10. **Approve Schools eligible to join the IERMP**
None
11. **Healthiest You Report:**
12. **Discussion Items**
13. **Informational Items**
14. **Adjournment**