

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: 818 2007 6421**  
**Password: 065651**

DATE: MARCH 25, 2021

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve February meeting minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Speaker Dr. David Fletcher of Safeworks to present Fitness for Duty exams**
7. **Update on Nurse Navigator and Strive for Five**
8. **Discuss and Approve the ASA (Administrative Services Agreement) between Health Alliance and IERMP**
9. **Discuss and Approve the 2020 audit**
10. **Approve Schools eligible to join the IERMP**  
**Tri-County Special Education Association – Tier 3**  
**Central CUSD #4 – Ashkum – Tier 4 (preliminary)**
11. **Healthiest You Report:**
12. **Discussion Items – COBRA fess for open enrollment for former employees**  
**BRIM program offered by ClaimDOC**
13. **Informational Items**
14. **Adjournment**