

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: 836 6908 3238
Password: 605879

DATE: APRIL 22, 2021

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve March meeting minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Health Alliance Medical Management Presentation**
7. **Discuss and Vote on changing the age of colon cancer screenings from the age of 50 to 45 upon renewal, January 1, 2022.**
8. **Discuss looking at offering a \$0 for members using Quest and Labcorp for labs and looking at the out-of-network benefit for ER and Urgent Care**
9. **Update on Nurse Navigator and Strive for Five**
10. **Approve Schools eligible to join the IERMP
Iroquois Special Education Association (ISEA) – Tier 7**
11. **Healthiest You Report:**
12. **Discussion Items – Hearing aids update**
13. **Informational Items – Loman-Ray outing June 7th at UCC**
14. **Adjournment**