

PUBLIC NOTICE

NOTICE OF ANNUAL MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS

PLACE: **Urbana County Club**
100 East Country Club Road
Urbana, IL 61801
or
VIA Zoom Meeting
Phone 1 312.626.6799
Meeting ID: 857 3454 5335
Password: 724296

DATE: AUGUST 26, 2021

TIME: 11:30 AM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve July Executive Board Meeting Minutes**
4. **Approve Executive Board meeting dates for the rest of 2021 thru December 2022**
5. **Approve Paid and Unpaid Bills**
8. **Financials**
9. **Speaker Kelly Grebinsky, Actuaries Northwest, to discuss 2nd Qtr report**
10. **Speaker Kelly Grebinsky, Actuaries Northwest, to discuss the 2022 preliminary renewal**
11. **Discussion of the possibility of adding new plans for the 2022 plan year**
12. **Discuss and approve D&O insurance**
13. **Discuss schools who submitted their letter of intent to withdrawal for 1/2022**
14. **2022 Brief Benefit Updates**
 - Hearing Aids
 - Colon Cancer Screening
 - Lung Cancer Screening
15. **Update on Strive for Five -Nurse Navigator**
16. **Report on all districts that we have accepted and declined since last annual meeting**
17. **Update on Healthiest You**
18. **Approve schools eligible to join the IERMP**
 - None
19. **Nominate and Elect Executive board members (4 spots) –**
 - Vic Zimmerman – 3 year term
 - Cliff McClure – 3 year term
 - Jeremy Darnell – 3 year term
 - Barbara Thompson – 2 year term (replaced Andy Larson)
20. **Discussion Items**
21. **Informational Items-**
 - Bookkeeper’s Meeting – October 6th at Urbana Country Club
22. **Adjournment**