

PUBLIC NOTICE

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

PLACE: **Urbana Country Club
Jaguar Room
100 E Country Club Rd
Urbana, IL 61801**

**Zoom meeting info:
Phone #312.626.6799
Meeting ID: 835 4836 7298
Passcode: 976776**

DATE: November 23, 2021

TIME: 1:00 PM

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve October Executive Board Meeting Minutes and Closed Session minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Speaker Kelly Grebinsky, Actuaries Norwest, to discuss 3rd quarter financial report:**
7. **Discussion and update from TCOH regard the HRA's:**
8. **Discussion and vote on not to cover Work Place COVID Surveillance Testing for unvaccinated employees:**
8. **Update on Strive for Five -Nurse Navigator**
9. **Update on Healthiest You**
10. **Approve schools eligible to join the IERMP**
None
11. **Discussion Items –**
12. **Informational Items – December meeting and Christmas luncheon – Tuesday, December 14th at UCC**
13. **Adjournment**