

PUBLIC NOTICE

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

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

Zoom meeting info:
Phone #312.626.6799
Meeting ID: 848 4499 9442
Passcode: 725752

DATE: December 14, 2021

TIME: 11:30 PM

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve November Executive Board Meeting Minutes and Closed Session minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Introduction of new Health Alliance management leadership:**
 - Jerry Bradford CFO
 - David Reed Director of Pricing & Underwriting
 - Andrew Weintraub VP Sales & Retention
7. **Discussion and update from TCOH regard the HRA's and COBRA**
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 –**
13. **Adjournment**