

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: 864 0097 2292
Passcode: 772657

DATE: JANUARY 27, 2022

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve December Executive Board Meeting Minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Kelly Grebinsky to discuss PBM Cost Comparison for 2021 & 2022**
7. **Kelly Grebinsky to discuss 4th quarter financials**
8. **TCOH – updated on transition of COBRA, HRA’s and Flex accounts**
9. **Discussion and approve SPD Plan Amendments #3, #5, #6 & #7**
10. **Discussion and approve IBNR reconciliation for Georgetown Ridge Farm and Community Unit 7**
11. **Update on Strive for Five -Nurse Navigator**
12. **Update on Healthiest You**
13. **Approve schools eligible to join the IERMP**
None
14. **Discussion Items –**
15. **Informational Items –**
CVS and Covid Tests
Consumer Coverage Disclosure Act
Be Healthy Brochure
CORBA/HRA concerns
16. **Go into Closed Session**
17. **Adjournment**