

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: 880 0419 2645
Passcode: 494968

DATE: FEBRUARY 24, 2022

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve January Executive Board and Closed Meeting Minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Discuss and approve the cost sharing of Nurse Navigator 50/50 with Loman-Ray**
8. **TCOH – updated on transition of COBRA, HRA’s and Flex accounts**
9. **Update on RFP – Brian Loman**
10. **Update on Strive for Five -Nurse Navigator**
11. **Update on Healthiest You**
12. **Approve schools eligible to join the IERMP**
None
13. **Discussion Items –**
14. **Informational Items –**
- 14 **Adjournment**