

PUBLIC NOTICE

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

PLACE: **Zoom meeting info:**
Phone #312.626.6799
Meeting ID: 828 6849 3818
Passcode: 424872

DATE: MARCH 31, 2022

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve February Executive Board meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Speakers from various carriers to discuss RFP**
6. **Financials**
7. **Discuss and approve 2021 financial audit**
8. **Discuss and vote on moving the claims delay from 25 days to 15 days effective May 1, 2022 and then moving the delay from 15 days to 1 day effective January 1, 2023**
9. **Discuss and vote on COVID –19 plan amendment**
10. **Discuss and vote on Telehealth Services amendment**
11. **TCOH – updated on transition of COBRA, HRA’s and Flex accounts**
12. **Update on RFP – Brian Loman**
13. **Update on Strive for Five -Nurse Navigator**
14. **Update on Healthiest You - February report**
15. **Approve schools eligible to join the IERMP**
None
16. **Discussion Items –**
-moving the April 21st meeting to 11:00 am and have lunch around 12:30 pm
17. **Informational Items –**
18. **Adjournment**