

PUBLIC NOTICE

NOTICE OF THE SPECIAL 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: 822 6887 6949
Passcode: 495569

DATE: APRIL 21, 2022

TIME: 11:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **11:00 – 11:30 am RFP Proposal overview**
4. **11:30 am–12:15 pm Health Alliance presenter – Monical Wetzel & Gail Heaton**
5. **12:15 pm-12:30 pm Comments**
6. **12:30-1:00 pm Lunch**
7. **1:00-1:45 pm BCBS presenter – Deb Simmons & Rick Petermeyer**
8. **1:45-3:00 pm Comments and Discussion**