

PUBLIC NOTICE

NOTICE OF THE MONTHLY EXECUTIVE 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: 872 0195 1236
Passcode: 321675

DATE: APRIL 28, 2022

TIME: 11:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve March & April 21, 2022 Executive Board meeting minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Discuss and vote on Amendments #8 & 9 – Edgar County Eligibility and Enrollment qualifications**
7. **Discuss and vote on commission**
8. **Discuss and vote on health insurance RFP**
9. **Update on Nurse Navigator**
10. **Update on Healthiest You – March report**
11. **Approve schools eligible to join the IERMP**
None
12. **Discussion Items –**
None
13. **Informational Items –**
-May meeting has been moved to Tuesday, May 24th
14. **Adjournment**