

**Illinois Educators Risk Management Program**

**Special Board Meeting**

**Thursday, at 1:00 pm**

**Urbana County Club**

**or**

**VIA ZOOM**

**Phone # 312.626.6799**

**Meeting ID: 814 5393 9555**

**Passcode: 957384**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Discuss and approve Amendment #2 of the Intergovernmental Agreement to allow the IERMP to fully insure the group health plan.**
4. **Adjournment**