

PUBLIC NOTICE

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

PLACE: **Urbana Country Club**
100 E Country Club Rd
Urbana, IL 61801

Zoom meeting info:
Phone #312.626.6799
Meeting ID: 814 5393 9555
Passcode: 957384

DATE: MAY 24, 2022

TIME: 1:00 pm

MEETING 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**