

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: 879 5193 8424
Passcode: 718487

DATE: JUNE 23, 2022

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve May Special Board meeting and monthly Executive Board meeting minutes**
4. **Approve Paid and Unpaid Bills**
5. **Financials**
6. **BCBS transition update – Deb Simmons and Ainsley McDaniel**
7. **Discuss and vote on \$500,000 implementation credit**
8. **Discuss and vote on 2-year renewal commitment for all schools – if a district leaves the trust before the 2 years is up – there will be an exit fee of \$250 per employee -**
9. **Discuss access fee for new schools**
10. **Discuss schools coming in independently for health, ancillary or telehealth only**
11. **Discuss and vote on the Summary of Material Modifications for the 1/1/18 plan document/SPD**
12. **Discuss RFP for ancillaries: Companion, Standard & BCBS**
13. **Update on Healthiest You – May report**
14. **Approve schools eligible to join the IERMP**
Belleville
Neoga
15. **Discuss and approve 3 new plans: MIBPP2030, MIBPP2050 & MIBPP2070**
16. **Discuss and Elect an Executive Board member to fill the Chairman’s position**
17. **Discussion items**
18. **Informational Items**
19. **Adjournment**