

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: 863 3419 8715**  
**Passcode: 676358**

DATE: JULY 28, 2022

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve June Executive Board meeting minutes**
4. **Take nominations and elect an Executive Board Member**
5. **Approve Paid and Unpaid Bills:**
6. **Financials**
7. **BCBS transition update – Ainsley McDaniel**
8. **Discuss EAP program and pricing with ComPsych – Ainsley McDaniel**
9. **Discuss an exit fee of \$250 per employee if a district decides to leave the trust**
10. **Discuss and approve updated Participation Agreement to include fully insured language**
11. **Discuss and approve 2022 ASA (Administrative Services Agreement):**
12. **Discuss RFP for ancillaries: Companion, Standard & BCBS**
13. **Discuss and approve agents to sell the IERMP**
  - American Central
  - Clemens & Associates
  - Keystone/Schmale Insurance
14. **Discuss and approve D&O (Directors and Officers) Insurance policy**
15. **Update on Healthiest You – June report**
16. **Approve schools eligible to join the IERMP**
  - None
17. **Discussion items –**
18. **Informational Items – IERMP Annual Meeting – Thursday, August 25<sup>th</sup> at UCC at 11:30 am**
19. **Adjournment**