

PUBLIC NOTICE

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

PLACE: **Urbana County Club**
100 East Country Club Road
Urbana, IL 61801
or
VIA Zoom Meeting
Phone 1 312.626.6799
Meeting ID: 880 8347 0613
Password: 210936

DATE: AUGUST 25, 2022

TIME: 11:30 AM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve July Executive Board Meeting Minutes**
4. **Approve Executive Board meeting dates for 2023**
5. **Approve Paid and Unpaid Bills**
6. **Financials**
7. **Speaker Deb Simmons, BCBS of Illinois, transition update**
8. **Speaker Kelly Grebinsky, Actuaries Northwest**
9. **Discuss and vote on EAP Program starting 1.1.23 for the entire IERMP**
10. **Discuss and vote on adjusting the voluntary termination fee from \$1,000 to \$250 per employee and removing the three-year commitment**
11. **Discuss and vote on adding the PP0 HSA \$2,900/\$5,800 – MIEEE2041 for the PPO and BSC networks**
12. **Discuss HealthiestYou for 2023**
13. **Discuss ancillary renewal – dental is up for renewal on 1.1.2023 – staying flat for 2023, vision and life renewal are up for renewal on 1.1.24**
14. **Report on all districts that we have accepted and declined since last annual meeting**
15. **Approve schools eligible to join the IERMP**
 - Shelbyville CUSD effective 10/1/22
 - Belleville #201 effective 11/1/22
16. **Nominate and Elect Executive board members – 3 spots are open (two for a 3-year term -Brooks and Watson and one for a 2-year term to fill Vic Zimmerman). Members who are interested in running are the following:**
 - Brian Brooks - St. Joseph-Ogden CHSD #305
 - Scott Watson - Bismarck Henning CUSD #1
 - Adam Clapp – Monticello CUSD 25
 - Scott Woods – Rantoul City Schools #137
 - Phil Cox – Salt Fork CUSD #512
17. **Discuss and vote on increasing the number of Executive Board members from 7 to 9**
18. **Nurse Navigator update**
19. **HealthiestYou update**
20. **Discussion Items**
 - 4th Quarter deductible/OOPM carryover
21. **Informational Items-**
 - IASA Dinner – September 28th @ 7:30 pm Chesapeake Seafood House
22. **Adjournment**