

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: 848 0563 1253**  
**Passcode: 172641**

DATE: **SEPTEMBER 22, 2022**

TIME: **1:00 pm**

MEETING AGENDA:

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Annual Meeting Board meeting minutes**
- 4. Approve Paid and Unpaid Bills:**
- 5. Financials**
- 6. BCBS transition update – Deb Simmons**
- 7. Discuss and vote on approval of the Executive Board territory map:**
- 8. Nominate and vote on Executive Board Member from Territory 2:**
- 9. Discuss and vote on terminating HealthiestYou for 2023:**
- 10. Discuss and vote on to cover foster children or not:**
- 11. Update on Healthiest You – August Report**
- 12. Approve schools eligible to join the IERMP at grid rates:**
  - Arthur CUSD -115 (total enrolled)**
  - Belle Valley - 82**
  - Cerro Gordo - 38**
  - Fairfield - 111**
  - Freeburg - 43**
  - North Greene - 126**
  - Okaw Valley - 36**
  - Tuscola -101**
  - Willow Grove - 8**
- 13. Discussion items – Districts who have been declined – Eureka, Gillespie, Red Hill, Salem**
- 14. Informational Items – IASA dinner – September 28<sup>th</sup> @ 7:30 pm Chesapeake Seafood House**
- 15. Adjournment**