

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: 839 0837 2869
Passcode: 697881

DATE: OCTOBER 27, 2022

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve September Meeting Board meeting minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **BCBS transition update – Deb Simmons**
7. **Discuss \$500,000 implementation credit –**
8. **Update on Healthiest You – September Report**
9. **Approve schools eligible to join the IERMP at grid rates:**
 - Anna District # 37 - 75 (total enrolled)
 - AC Central - 36
 - Grayville CUSD #1 -
 - Red Hill - 143
10. **Approve schools eligible to join the IERMP at non-grid rates:**
 - Eastern Illinois Area Special Ed - 156 24% above Grid rates
 - Hamilton County CUSD - 95 19.6% above Grid rates
11. **Discussion items – Districts who have been declined – Carmi White, Herrin, Mt. Vernon, Murphysboro, Paris, Richland, Tremont CUSD and Woodlawn**
12. **Informational Items – Bookkeeper’s meeting – November 10th at Urbana Country Club**
 - Monthly BCBS invoices
13. **Go into closed session to discuss TCOH and Rx denial**
14. **Discuss and vote on Rx denial –**
15. **Adjournment**