

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: 851 3180 6866
Passcode: 118900

DATE: NOVEMBER 22, 2022

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve October Executive Board Meeting Board meeting minutes and closed session minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **BCBS transition update – Deb Simmons & Ainsley McDaniel**
7. **Approve schools eligible to join the IERMP at grid rates:**
Community Unit #7 1/1 - 144 (number of enrollees)
Ridgeview 1/1 - 65
8. **Approve schools eligible to join the IERMP at non-grid rates:**
VASE – 17% above grid rates
Waltonville - 24-29% above grid rates 23
9. **Districts who have been declined – None**
10. **Update on Healthiest You – October Report**
11. **Discussion items –**
12. **Informational Items –Christmas luncheon & meeting December 13th at the Urbana Country Club**
EAP rollout
13. **Adjournment**