

PUBLIC NOTICE

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

PLACE: **Holiday Inn**
101 Trade Center Drive
Urbana, IL 61820

Zoom meeting info:
Phone #312.626.6799
Meeting ID: 894 8862 9553
Passcode: 878531

DATE: DECEMBER 13, 2022

TIME: 11:30 am

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve November Executive Board Meeting Board meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Speaker, Christo Schultz, Midland States Bank to discuss investment options**
6. **Financials**
7. **Speaker, Kelly Grebinsky, ANW**
8. **BCBS update – Deb Simmons & Ainsley McDaniel**
9. **Approve schools eligible to join the IERMP at grid rates:**
None
10. **Approve schools eligible to join the IERMP at non-grid rates:**
None
11. **Districts who have been declined – None**
12. **Update on Healthiest You – November Report**
13. **Discussion items –**
14. **Informational Items – EAP rollout**
HY ends 12/31/22
15. **Adjournment**