

PUBLIC NOTICE

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

PLACE: **Zoom meeting info:**
Phone #312.626.6799
Meeting ID: 841 4829 7263
Passcode: 502724

DATE: JANUARY 26, 2023

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve December Executive Board Meeting Board meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Speaker, Christo Schultz, Midland States Bank to provide investment opportunities:**
6. **Financials**
7. **BCBS update – Deb Simmons & Ainsley McDaniel**
8. **Discuss and approve Investment Policy:**
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. **Discussion items –**
13. **Informational Items –**
14. **Adjournment**