

**Illinois Educators Risk Management Program**

**Executive Board Meeting**

**Tuesday, December 13, 2022 at 11:30 am**

**Holiday Inn**

**VIA ZOOM**

**Phone #312.626.6799**

**Meeting ID# 894 8862 9553**

**Passcode: 878531**

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approve November Executive Board Meeting Board meeting minutes:**
4. **Approve Paid and Unpaid Bills:**  
**Unpaid Bills:**
  - Healthiest You - \$ 6,642.75 December Healthiest You
  - Loman-Ray Insurance \$ 59,392.51 Nurse Navigator from Jan- Dec 2, 2022)
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**