

**Illinois Educators Risk Management Program**

**Executive Board Meeting**

**Thursday, January 26 at 1:00 pm**

**VIA ZOOM**

**Phone #312.626.6799**

**Meeting ID# 841 4829 7263**

**Passcode: 502724**

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approve December Executive Board Meeting Board meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
  - Unpaid Bills:**
  - Actuaries Northwest \$ 1,406.25 New Business and Renewal underwriting
  - Elias, Meginnes & Seghetti, P.C. \$ 1,753.75 December Invoice
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. **Go into Executive Session**
15. **Adjournment**