

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: 890 7116 2877
Passcode: 360069

DATE: FEBRUARY 23, 2023

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve January Executive Board Meeting Board meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **BCBS update – Deb Simmons & Ainsley McDaniel**
7. **Discuss and approve Investment Policy:**
8. **Approve schools eligible to join the IERMP at grid rates:**
None
9. **Approve schools eligible to join the IERMP at non-grid rates:**
None
10. **Districts who have been declined – None**
11. **Discussion items –**
12. **Informational Items –**
13. **Adjournment**