

**Illinois Educators Risk Management Program**

**Executive Board Meeting**

**Thursday, February 23<sup>rd</sup> at 1:00 pm**

**VIA ZOOM**

**Phone #312.626.6799**

**Meeting ID# 890 7116 2877**

**Passcode: 360069**

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approve January Executive Board Meeting Board meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
  - Unpaid Bills:**
  - Elias, Meginnes & Seghetti, P.C. \$ 2,135.00 January Invoice
  - Coalition Administration Services \$ 4,448.80 Cobra Administration for Nov & Dec
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**