

PUBLIC NOTICE

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

PLACE: **I Hotel Loyalty Room**
1900 South First Street
Champaign, IL

Zoom meeting info:
Phone #312.626.6799
Meeting ID: 827 0870 8105
Passcode: 569212

DATE: APRIL 27, 2023

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve March Executive Board Meeting Board and closed meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
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5. **Financials**
6. **BCBS update – Ainsley McDaniel**
7. **General overview of the trust – Kelly Grebinsky**
8. **Discussion on Urgent Care, Mental Health & Chiropractor copays and coverage**
9. **Discussion on X-ray copays on standard plans**
10. **Discuss and approve schools eligible to join the IERMP at standard rates**
None
11. **Discuss and approve schools eligible to join the IERMP at non-standard rates**
None
12. **Districts who have been declined**
None
13. **Discussion items –**
14. **Informational Items – May’s meeting via Zoom, June and July’s meeting are being held in person and via Zoom**
15. **Go into closed session to discuss Nurse Navigator**
16. **Discuss and approve to extend an offer to Nurse Navigator**
17. **Adjournment**