

**Illinois Educators Risk Management Program**

**Executive Board Meeting**

**Monday, March 27, 2023 at 1:30 pm**

**VIA ZOOM**

**Phone #312.626.6799**

**Meeting ID# 852 5970 8429**

**Passcode: 320653**

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approve February Executive Board Meeting Board meeting minutes:**
4. **Approve Paid and Unpaid Bills:**  
**Unpaid Bills:**
  - Actuaries Northwest      \$2,287.50 Terminated IBNR Reconciliation & new business and renewal underwriting
5. **Financials**
6. **BCBS update – Deb Simmons & Ainsley McDaniel**
7. **Discuss and approve IBNR refunds for St. Joseph Grade and Iroquois County:**
8. **Discuss and approve Assured Partners as an agent to sell the IERMP:**
9. **Discuss and approve schools eligible to join the IERMP at standard rates:**  
**None**
10. **Discuss and approve schools eligible to join the IERMP at non-standard rates:**  
**VASE 7/1**  
**Carbondale Community School District 7/1**
11. **Districts who have been declined – None**
12. **Discussion items –**
13. **Informational Items –**
14. **Go into closed session to discuss Nurse Navigator**
15. **Discuss and approve to extend an offer to Nurse Navigator**
16. **Adjournment**