

PUBLIC NOTICE

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

**PLACE: Zoom Meeting
Phone 1 312 626 6799
Meeting ID: 867 7839 2859
Password: 177347**

DATE: MAY 25, 2023

TIME: 1:00 PM

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve April Executive Board Meeting Board and closed meeting minutes:**
- 4. Approve Paid and Unpaid Bills:**
- 5. Financials**
- 6. Discussion on TPA for HRA, COBRA and Flex administration**
- 7. Speakers from iSolved**
- 8. BCBS update – Ainsley McDaniel**
- 9. Nurse Navigator update**
- 10. Discuss and vote on 2022 audit**
- 11. Discuss and approve schools eligible to join the IERMP at standard rates**

Champaign Ford ROE 58		7/1
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- 12. Discuss and approve schools eligible to join the IERMP at non-standard rates**

Chester CUSD # 139	126	7/1
Gillespie CUSD #7	115	8/1
Hillsboro CUSD #3	129	7/1
Putnam CUSD #125	93	7/1
Red Bud CUSD #132	94	7/1
Sangamon Valley	87	7/1
Staunton CUSD #6	123	7/1
West Central	76	7/1
- 13. Districts who have been declined**

Litchfield

- 14. Discussion items –**
- 15. Informational Items – June and July’s meeting are being held in person and via Zoom**
- 16. Adjournment**