

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: 837 1987 3270
Passcode: 276953

DATE: June 22, 2023

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve May Executive Board Meeting Board minutes:**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **BCBS update – Ainsley McDaniel**
7. **Discuss and vote on isolve being a TPA for HRA, COBRA and Flex administration**
8. **Nurse Navigator update – Kris Elliot**
9. **Employee Navigator rollout – Tresica Foreman**
10. **Discuss and approve schools eligible to join the IERMP at standard rates**
Williamsville CUSD 125 enrolled
11. **Discuss and approve schools eligible to join the IERMP at non-standard rates**
EIASE 128 enrolled
Marshall CUSD 117 enrolled
12. **Districts who have been declined**
O’Fallon
13. **Discussion items –**
14. **Informational Items – July’s meeting is being held in person and will have availability through Zoom**
15. **Adjournment**