

**Illinois Educators Risk Management Program**

**Annual Board Meeting**

**Thursday, August 24**

**11:00 meeting**

**12:15-12:30 lunch**

**Holiday Inn – 101 Trade Center**

**Zoom**

**Phone # 312.626.6799**

**Meeting ID: 814 9562 3408**

**Passcode: 300023**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Nominate and elect Executive board members – 3 spots open (two for a 3-year term – Thompson, Fisher, and Clapp, Monticello, Davis for a one-year term to replace Cliff McClure). Adam Clapp volunteered to serve on the Executive Board, so he will run for a 3 year term (to replace Davis) and Davis will take the 1 year position (McClure’s spot) since he is retiring next June.**
4. **Approve July Executive Board meeting minutes and closed meeting minutes**
5. **Approve Executive Board meeting dates for 2024**
6. **Approve Paid and Unpaid Bills:**
  - Paid:**
    - United States Treasury    \$2,682.00    PCORI fees
  - Unpaid Bills:**
    - Loman-Ray Insurance    \$5,547.00    Directors and Officers Policy
    - Actuaries Northwest    \$3,781.25    New Business and Renewal Underwriting
7. **Financials**
8. **Discuss and vote on BCBS 2024 health insurance renewal – 15% aggregate increase for the trust and individual plan renewal changes provided on the chart which is in the board packet**
9. **Ancillary renewal update**
10. **Report on all districts that we have accepted and declined since last annual meeting**
11. **Approve schools eligible to join the IERMP**
  - Massac CUSD 10/1    191 lives**
12. **Discussion Items**
13. **Informational Items-**
  - IASA Dinner – Thursday, September 28<sup>th</sup>**
  - September Executive Board meeting being moved to Thursday, Sept 21<sup>st</sup>.**
14. **Adjournment**