

Illinois Educators Risk Management Program
Executive Board Meeting
Thursday, July 26, 2023 at 1:00 pm
Champaign Public Library -Robeson Pavilion Room C
200 W. Green Street
Champaign
Via Zoom
Phone #312.626.6799
Meeting ID# 831 3646 6386
Passcode: 292295
Agenda

1. Call to Order
2. Roll Call
3. Approve June Executive Board Meeting Board minutes:
4. Approve Paid and Unpaid Bills:
 Unpaid Bills:
 Coalition Administration Services (TCOH) \$2,524.86 May COBRA administration
 ANW \$5,375.00 New business and renewal underwriting
5. Financials
6. 2024 Health Insurance renewal – Ainsley McDaniel
7. 2024 Ancillary renewal – dental 9%, vision 5% and life 0%
8. Discuss and vote on D & O Insurance – no change from last year
9. Discuss and vote on isolved administrating the COBRA for the entire trust effective January 1, 2024.
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
 Altamont 30 9/1
 Anna Johnson CUSD 57 10/1
 Carlinville CUSD #1 189 9/1
 Four Rivers Special Education District 85 9/1
 LeRoy 51 9/1
 Pickneyville 46 9/1
 Southwestern School 127 9/1
 Wood River Hartford School District 82 10/1
12. Districts who have been declined
 None
13. Discussion items –
14. Informational Items – Annual meeting is being held at the Holiday Inn located at 101 Trade Center Drive. Meeting will start at 11:00 am and lunch will be served around 12:15 – 12:30 pm
15. Adjournment