

PUBLIC NOTICE

NOTICE OF ANNUAL MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION BOARD OF DIRECTORS

PLACE: **Holiday Inn Champaign**
101 Trade Center
Champaign, IL 61820
or
VIA Zoom Meeting
Phone 1 312.626.6799
Meeting ID: 814 9562 3408
Password: 300023

DATE: AUGUST 24, 2023

TIME: 11:00 AM

MEETING 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:**
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 28th
September Executive Board meeting being moved to Thursday, Sept 21st.
14. **Adjournment**