

PUBLIC NOTICE

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

PLACE: **Champaign Public Library – Friends Conference Room (215)**
200 W Green Street
Champaign, IL
Zoom meeting info:
Phone #312.626.6799
Meeting ID: 831 3646 6386
Passcode: 292295

DATE: July 26, 2023

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve June Executive Board Meeting Board minutes:**
4. **Approve Paid and Unpaid Bills:**
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 Jonesboro 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 – Open position on the Executive Board**
14. **Informational Items – Annual meeting is being held on Thursday August 24th 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. **Go into closed session to discuss health insurance renewal**
16. **Adjournment**