

:
Illinois Educators Risk Management Program
Executive Board Meeting
Thursday, September 21st
1:30 pm
Champaign Public Library – Friends Conference Room 215
200 W Green Street, Champaign
Phone # 312.626.6799
Meeting ID: 898 7567 0683
Passcode: 980083
AGENDA

1. Call to Order
2. Roll Call
3. Nominate and elect Officers of the Executive Board – Vice Chairman (replace McClure)
4. Approve annual meeting minutes
6. Approve paid and unpaid bills:
Unpaid:
- ANW \$2,531.25 New business and renewal underwriting
7. Financials
8. Speaker, Dan Elsberg from The Standard, to discuss accident Insurance, hospital indemnity insurance and group critical illness insurance
9. Ancillary presenters (will have 20 minutes each to present)
Todd Reed – MetLife
Dan Elsberg – The Standard
Sandra Streeter & Julie Until – BCBS/Dearborn
10. Discuss and vote on ancillary renewal for 2024
11. Approve schools eligible to join the IERMP at standard rates:
Rantoul Township High School 10/1 113 lives
12. Approve schools eligible to join the IERMP at non-standard rates:
East Alton 10/1 87 lives
Wolf Branch 10/1 57 lives
13. Discussion Items-
Commission – rate is only changing due to premium increase
14. Informational Items-
IASA Dinner – Thursday, September 28th - meet at West side of the hotel at 7:15 pm.
October Executive Board meeting – October 26th at 1:00 Champaign Public Library – Friends Conference Room (215)
The Standard’s voluntary products – are voluntary for IERMP members so each district can decide if they want to offer it to their employees
15. Adjournment