

PUBLIC NOTICE

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

PLACE: **Champaign Public Library  
Friends Conference Center 215  
200 W. Green Street  
Champaign**

**Zoom Meeting  
Phone 1 312 626 6799  
Meeting ID: 867 7839 2859  
Password: 177347**

DATE: September 25, 2023

TIME: 1:30 PM

MEETING 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:**
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 28<sup>th</sup> - meet at West side of the hotel at 7:15 pm.**  
    **October Executive Board meeting – October 26<sup>th</sup> 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**