

PUBLIC NOTICE

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

PLACE: **Zoom Meeting**
Phone 1 312 626 6799
Meeting ID: 861 1022 1297
Password: 570928

DATE: October 26, 2023

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve September Executive Board meeting minutes**
4. **Approve paid and unpaid bills:**
Unpaid:
- ANW \$2,468.75 New business and renewal underwriting
5. **Financials**
6. **BCBS 2024 OE update – Ainsley McDaniel**
7. **Ancillary update – Tresica Foreman**
8. **Approve schools eligible to join the IERMP at standard rates:**
Sullivan CUSD #300 93 enrolled
9. **Approve schools eligible to join the IERMP at non-standard rates:**
Prairie Central 176 enrolled
Highland CUSD # 5 227 enrolled
O’Fallen CCSD Dist 90 480 enrolled
10. **Discussion Items-**
Midland States Bank Trust Account
11. **Informational Items-**
November Executive Board meeting–Tuesday, November 21st at 1:00 pm – being held virtually
Tom Davis resignation from Executive Board effective immediately
12. **Adjournment**