

PUBLIC NOTICE

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

PLACE: **Zoom meeting info:**  
**Phone #312.626.6799**  
**Meeting ID: 895 6841 7145**  
**Passcode: 398787**

DATE: NOVEMBER 21, 2023

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve October Executive Board meeting minutes**
4. **Approve paid and unpaid bills**
5. **Financials**
6. **COBRA implementation update – Lars Knudsen**
6. **BCBS 2024 OE update & Outpatient Surgical copays for \$500 and \$700 plans– Ainsley McDaniel –**
7. **Ancillary update – Tresica Foreman**
8. **Approve schools eligible to join the IERMP at standard rates:**  

Hall High School District #502	64 enrolled
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9. **Approve schools eligible to join the IERMP at non-standard rates:**  

St. Joseph Grade	84 enrolled
Warrensburg Latham CUSD	88 enrolled
10. **Discussion on two open positions – Davis (until August 2024) and Mentzer (August 2026)**
11. **Speakers from Midland States Bank to discuss the trust account**
12. **Discussion on Midland States Bank Trust account**
13. **Discussion Items-**
14. **Informational Items-**  
**December Christmas Luncheon & Meeting – Tuesday, December 12<sup>th</sup> at 11:30 am in the White Oaks  
Room at The Holiday Day Inn - Champaign**
15. **Adjournment**