

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 #309.205.3325
Meeting ID: 848 6869 0084
Passcode: 044179

DATE: JANUARY 25, 2024

TIME: 1:00 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve December Executive Board meeting minutes**
4. **Approve paid and unpaid bills**
5. **Financials**
6. **BCBS Update – Ainsley McDaniel-**
7. **Discussion on Intergovernmental Agreement and who is eligible to participate and why**
8. **Approve schools eligible to join the IERMP at standard rates:**
None
9. **Approve schools eligible to join the IERMP at non-standard rates:**
None
10. **Discussion and appointment for Treasurer to replace Davis:**
11. **Discussion Items- Posting meeting information for vendors**
12. **Informational Items-**
February and March's meetings will be held via Zoom
13. **Adjournment**