

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, October 26, 2023

1:00 pm

via Zoom

Phone # 312.626.6799

Meeting ID: 861 1022 1297

Passcode: 570928

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**