

**Illinois Educators Risk Management Program
Executive Board Meeting
Tuesday, November 21, 2023
1:00 pm
via Zoom
Phone #312.626.6799
Meeting ID: 895 6841 7145
Passcode# 398787
AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approve October Executive Board meeting minutes**
4. **Approve paid and unpaid bills: None**
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
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 12th at 11:30 am in the White Oaks Room at The Holiday Day Inn - Champaign
15. **Adjournment**