

Illinois Educators Risk Management Program

Executive Board Meeting

Tuesday, December 12, 2023

11:30 pm

Holiday Inn Champaign

101 Trade Center Drive, Champaign

via Zoom

Phone #312.626.6799

Meeting ID: 825 3535 6167

Passcode# 728543

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve November Executive Board meeting minutes**
4. **Approve paid and unpaid bills**
 - Unpaid:**
 - ANW \$ 3,812.50 New business and underwriting
 - Loman-Ray Insurance Group \$47,083.50 ½ Nurse Navigator salary/benefits
 - isovled \$ 3,150.00 COBRA admins for following districts:
 - Cissna Park
 - Fisher
 - Grayville
 - Heritage
 - Monticello
 - RCCSEC
 - Stewardson Strasburg
 - Unit #7
5. **Financials**
6. **BCBS 2024 OE update Ainsley McDaniel –**
7. **Ancillary update – Tresica Foreman**
8. **Discussion and vote on investing \$1.2M into the highest paying 12-13 Month CD (currently 5.25)**
9. **Discussion on Intergovernmental Agreement and who is eligible to participate and why**
10. **Approve schools eligible to join the IERMP at standard rates:
None**
11. **Approve schools eligible to join the IERMP at non-standard rates:
None**
12. **Discussion and appointment on two open positions – Davis (until August 2024) and Mentzer (August 2026) – Members willing to serve – Bonnie McArthur (Thomasboro), Scott Woods (Rantoul City Schools), Travis Duley (PBL), Jared Ellison (Gifford) and David Deets (Mascoutah)**
13. **Discussion Items-**
14. **Informational Items-**
 - January meeting – January 25th at 1:00 via Zoom
 - February and March’s meetings will be held via Zoom
15. **Adjournment**