

**Illinois Educators Risk Management Program**

**Executive Board Meeting**

**Thursday, January 25, 2024**

**1:00 pm**

**via Zoom**

**Phone #309.205.3325**

**Meeting ID: 848 6869 0084**

**Passcode# 044179**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approve December Executive Board meeting minutes**
4. **Approve paid and unpaid bills**
  - Paid:**
    - isovled \$ 1,362.00 COBRA admin for following districts:
      - Arcola
      - Gifford
      - ISEA
      - Okaw Valley
      - PVO
    - isovled \$ 1,242.00 COBRA admin for following districts:
      - Salt Fork
      - GCMS
  - Unpaid:**
    - ANW \$ 906.25 New business and underwriting
    - TCOH \$15,715.22 COBRA admin – June-November 2023
    - isovled \$ 2,640.00 COBRA admins for following districts:
      - Anna
      - Rantoul Township HS
      - Shiloh
      - St. Joseph Grade
      - Tuscola
      - VASE
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**
13. **Informational Items-**
  - February and March’s meetings will be held via Zoom**
14. **Adjournment**