

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM
ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: **Champaign Public Library
Friends Conference Room (215)
200 W Green St
Champaign, IL 61820**

**Zoom Meeting Information:
Phone 1 309 205 3325
Meeting ID: 879 4669 5466
Password: 822876**

DATE: February 22, 2024

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve January Executive Board meeting minutes**
4. **Approve paid unpaid bills**
5. **Financials:**
6. **BCBS Update – Ainsley McDaniel:**
7. **Discussion on Shriners meeting:**
8. **Discussion and appointment of FOIA officer to replace Davis:**
9. **Discussion Items- Upcoming meeting dates –
March 28th - Spring Break
May 23rd - right before Memorial Day**
10. **Informational Items-**
11. **Go into Executive Session for discussion:
-attorney's response on definition of public entities and the Open Meetings Act
-employee contract
-discuss schools eligible to come into the trust at standard and non-standard rates**
12. **Vote on action items from Executive Session**
13. **Adjournment**