

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, February 22, 2024

1:00 pm

**Champaign Public Library
Friends Conference Room (215)**

Phone 309.205.3325

Meeting ID: 879 4669 5466

Passcode # 822876

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve January Executive Board meeting minutes**
4. **Approve paid and unpaid bills**
Unpaid:

-isovled	\$ 4,884.00	COBRA admins for following districts: -Edgar County -Mascoutah -Neoga -PBL -Rantoul City Schools -Shelbyville
-Elias, Meginnes & Seghetti	\$ 1,840.00	Review file for Open Meeting Act and Freedom of Information Act issues
-PAQ	\$ 656.25	½ of IERMP Website
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**