

PUBLIC NOTICE

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

PLACE: CHAMPAIGN PUBLIC LIBRARY  
FRIENDS CONFERENCE ROOM 215  
200 W. GREEN STREET  
CHAMPAIGN, IL 61820

ZOOM: 309.205.3325  
MEETING ID: 841 9039 4442  
PASSCODE: 462592

DATE: AUGUST 29, 2024

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consent Agent**
  - Review July 2024 minutes
  - Review unpaid bills
  - Review Financials
4. **General Agent Report**
  - Annua Meeting – September 5, 2024 at 11:30 am at Holiday Inn-Champaign
  - IASA Dinner – September 26, 2024 at Maldaner's
  - September 26, 2024 meeting will be cancelled
4. **Go into Executive Session**
- 5 **Come out of Executive Session**
- 6 **Motion to Adjourn**