

PUBLIC NOTICE

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

PLACE: **Holiday Inn Champaign**  
**101 Trade Center**  
**Champaign, IL 61820**  
**or**  
**VIA Zoom Meeting**  
**Phone 1 312.626.6799**  
**Meeting ID: 815 4989 2599**  
**Password: 812530**

DATE: SEPTEMBER 5, 2024

TIME: 11:30 AM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Elect executive board members – 4 positions are open (three for a 3-year term and 1 for a 2-year term). Travis Duley (PBL), Jeremy Darnell (GCMS) and Phil Cox (Salt-Fork) are re-running and Jared Ellison (Gifford) and Lance Landeck (St. Joseph Grade) are also running. The top three votes get the 3-year positions. Voting will be done by ballot and the new executive board members will be seated at the next executive board meeting in October.**
5. **Approve executive board meeting dates for 2025**
6. **Approve unpaid Bills:**
7. **Financials**
8. **Speaker, Kelly Grebinsky, to discuss 2025 RFP:**
9. **Discuss and vote on BCBS 2025 health insurance renewal – 18% aggregate increase for the trust and individual plan renewal changes provided on the chart which is in the board packet**
10. **List of current trust members – see list in board packet**
11. **Discussion Items**
12. **Informational Items-**  
**IASA Dinner – Wednesday, September 25<sup>th</sup> @ Maldaner’s**  
**September Executive Board meeting is cancelled**  
**Announcement of the new executive board members**
13. **Adjournment**