<p align="center">*IERMP*</p>
<p align="center">*Monthly Executive Board Meeting*</p>
<p align="center">**Champaign Public Library**</p>
<p align="center">**Friends Conference Room 215**</p>
<p align="center">**200 W Green Street, Champaign, IL**</p>
<p align="center">**Thursday, August 29, 2024**</p>
<p align="center">**1:00 PM**</p>

1.0   **Call to order by Chairman - Roll Call**

2.0   **Pledge of Allegiance**

3.0   **Agenda Additions**

4.0   **Consent Agenda**
4.1   Review July 25, 2024 minutes
4.2   Review paid and unpaid bills:
Unpaid:

$ 800.00	Elias, Meginnes & Seghetti, P.C.	July legal fees
$ 5,547.00	Loman-Ray Insurance Group LLC	D&O Insurance
$ 1,200.00	Builder Solutions	EDI file implemenation for Heritage & Unity

4.3   Review Financials

Motion to accept the consent agenda as presented.

5.0   **General Agent Report**
5.1   Annual Meeting, Thursday September 5th @ 11:30 am at Holiday Inn - Champaign

5.2   IASA Dinner - September 25th at Maldaner's at 6:30 pm

5.3   September 26, 2024 Meeting same time as IASA Conference

6.0   **Executive Session**
Motion to go into executive session for the purposes of:
6.1   Litigation, when an action against, affecting or on behalf of the association has been filed and is pending before a court or administrative tribunal, or when the association finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2

6.2   The review or dicusssion of claims, loss or risk management information, records, data, advice, or communications with respect to the intergovernmental risk management association, or self-insurance risk pool.   5 ILCS 120/2

6.3   Discuss schools eligible to come into the trust at standard and non-standard rates. 5 ILCS 120/2

6.4   Meetings between internal and external auditors and government audit committees, finance committees, and their equivalents, when then discussion involves internal control weaknesses, identification or potential fraud risk areas, and

6.5   HIPAA protected health information. 5 ILCS 120/2

7.0   **Motion to return to open session**

8.0   **Action Items to consider from Executive Session**

9.0   **Motion to Adjourn**