

**Illinois Educators Risk Management Program**

**Annual Board Meeting**

**Thursday, September 5th**

**11:30 am meeting**

**11:45 am lunch**

**Holiday Inn – 101 Trade Center**

**Zoom**

**Phone # 312.626.6799**

**Meeting ID: 815 4989 2599**

**Passcode: 812530**

**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:**
  - Unpaid Bills:**

|                          |            |   |
|--------------------------|------------|---|
| -Broker Builder Solution | \$2,400.00 | EDI feed for the following districts: PBL, Fisher, Arcola, Rantoul City Schools |
| -Actuaries Northwest     | \$6,381.25 | New Business and RFP Support  |
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**