

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: OCTOBER 24, 2024

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Nominate and elect officers of the executive board**
5. **Go into Executive Session**
6. **Come out of Executive Session**
7. **Recognition of Visitors**
8. **Action items from Executive Session**
9. **Agenda Additions**
10. **Consent Agenda**
  - Review August 29, 2024 minutes and annual meeting minutes
  - Review paid bills
  - Review Financials
11. **Vendor Reports**
  - BCBS
12. **General Agent Report**
  - Agency and Plan Administrator Review
  - Plan Administrator Contract
13. **Motion to Adjourn**