

PUBLIC NOTICE

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

PLACE: HOLIDAY INN  
101 TRADE CENTER DRIVE  
CHAMPAIGN, IL 61820

DATE: DECEMBER 10, 2024

TIME: 11:30 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
5. **Agenda Additions**
6. **Consent Agenda**
  - Review October 24, 2024 meeting minutes
  - Review paid bills
  - Review Financials
7. **Vendor Reports**
  - BCBS
  - Midland States Bank
8. **General Agent Report**
  - January 24, 2025 meeting cancelled
9. **Motion to Adjourn**