

IERMP

Monthly Executive Board Meeting

Holiday Inn Champaign

101 Trade Center Drive

Champaign, IL 61820

Tuesday, December 10, 2024

11:30 AM

1.0 Call to order by Chairman - Roll Call

2.0 Pledge of Allegiance

3.0 Recognition of Visitors

4.0 Agenda Additions

5.0 Consent Agenda

5.1 Review October 24, 2024 meeting minutes

5.2 Review paid and unpaid bills:

Unpaid:

\$3,300 Broker Builder Solutions Annual Renewal fee for 11 districts

Paid:

\$ 843.75 One Digital IERMP Underwriting for September

5.3 Review Financials

Motion to accept the consent agenda as presented.

6.0 Vendor Reports

6.1 BCBS - Ainsley McDaniel - OE updates

6.2 Midland States - Christo Schultz - CD update

7.0 General Agent Report

- January 24, 2025 meeting cancelled

8.0 Motion to Adjourn