

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

DATE: FEBRUARY 27,2025

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Go into Executive Session**
5. **Come out of Executive Session**
6. **Recognition of Visitors**
7. **Agenda Additions**
8. **Consent Agenda**
  - Review December 10, 2024 meeting minutes
  - Review unpaid and paid bills
  - Review Financials
9. **Vendor Reports**
  - BCBS
10. **General Agent Report**
  - IERMP Review
11. **Informational Items**
  - March meeting cancelled
12. **Motion to Adjourn**