

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: JUNE 26, 2025

TIME: 1:00 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 April 24, 2025 meeting minutes
 - Review unpaid and paid bills
 - Review Financials
- 7. Vendor Reports**
 - BCBS
- 8. General Agent Report**
- 9. Informational Items**
 - July 24th - Thursday
 - Annual meeting August 28th - Thursday
- 10. Go into Executive Session**
- 11. Come out of Executive Session**
- 12. Motion to Adjourn**