

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: JULY 24, 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 June 26, 2025 meeting minutes
  - Review unpaid and paid bills
  - Review Financials
7. **Vendor Reports**
  - BCBS
8. **General Agent Report**
9. **Informational Items**
  - Annual meeting August 28<sup>th</sup> - Thursday
10. **Go into Executive Session**
11. **Come out of Executive Session**
12. **Motion to Adjourn**