

PUBLIC NOTICE

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

**PLACE: I-Hotel Conference Center
Chancellor Ballroom
1900 S. 1ST St
Champaign, IL 61820
or
VIA Zoom Meeting
Phone 1 312.626.6799
Meeting ID: 891 1466 1739
Password: 827229**

DATE: AUGUST 28, 2025

TIME: 11:30 AM

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Elect executive board members – 4 positions are open (three for a 3-year term and 1 for a 2-year term). Brian Brooks (St. Joseph-Ogden High School), Scott Watson (Bismarck-Henning CUSD #1) and Dave Deets (Mascoutah CUSD #19) are re-running for 3-year terms. The 2-year term is to replace the vacant spot held by Travis Duley (PBL). The top three votes get the 3-year positions. Voting will be done by ballot and the new executive board members will be seated at the next executive board meeting in October.**
- 5. Approve executive board meeting dates for rest of 2025-2026**
- 6. Approve paid & unpaid Bills:**
- 7. Financials**
- 8. Speakers, Brian Loman & Kelly Grebinsky, to discuss 2026 BCBS renewal:**
- 9. Speaker, Ainsley McDaniel, to discuss 2026 BCBS renewal:**
- 10. Discussion on ancillary products**
- 11. Discuss and vote on BCBS 2026 health insurance renewal – 16.9% aggregate increase for the trust and individual plan renewal changes provided on the chart which is in the board packet**
- 12. Discuss and vote on transferring the funds the trust received from Carle for reimbursements from providers to the Wellness account**
- 13. List of current trust members – see list in board packet**
- 14. Discussion Items**
- 15. Informational Items-
Review of Termination language
IASA Dinner – Wednesday, September 24th @ Mariah's Steakhouse
September Executive Board meeting is cancelled**
- 16. Adjournment**