

Illinois Educators Risk Management Program

Annual Board Meeting

Thursday, August 28, 2025

11:30 am meeting

12:00 pm lunch

i-Hotel Conference Center

Zoom

Phone # 312.626.6799

Meeting ID: 891 1466 1739

Passcode: 827229

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:**

Paid Bills:		
-One Digital	\$4,405.00	Bank sent payment twice in June- will receive a credit on the account.
Unpaid Bills:		
-Loman-Ray Insurance Group	\$5,547.00	Renewal of Directors & Officers Insurance
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**