

IERMP
Monthly Executive Board Meeting
Champaign Public Library
Friends Conference Room 215
200 W Green Street, Champaign, IL
Thursday, October 23, 2025
1:00 PM

1.0 Call to order by Chairman - Roll Call

2.0 Pledge of Allegiance

3.0 Nominate and elect officers of the Executive Board

4.0 Recognition of Visitors

5.0 Agenda Additions

6.0 Consent Agenda

6.1 Review July 24, 2025 Executive Board meeting minutes and August 28, 2025 annual meeting minutes

6.2 Review executive board meeting dates for 2025-2026

6.3 Review paid bills:

Paid:

\$ 3,131.65 One Digital IERMP underwriting for August and travel expenses for July and August trips
Invoice #156423, 153434 & 156435

7.0 7.1 Review Financials

Motion to accept the consent agenda as presented.

8.0 Vendor Reports

8.1 BCBS - Ainsley McDaniel

9.0 General Agent Report

9.1 Loman Ray - Brian Loman

-CD's maturing in November and December

10.0 Informational Items

10.1 **Future Meetings:** Tuesday, November 25, 2025 - Champaign Public Library -Friends Conference Room
Tuesday, December 9, 2025 - Christmas luncheon and meeting - IHotel

IERMP accidentally paid \$1500 One Digital invoice - will get reimbursed from Loman-Ray

11.0 Discussion Items

12.0 Executive Session

Motion to go into executive session for the purposes of:

12.1 Litigation, when an action against, affecting or on behalf of the association has been filed and is pending before a court or administrative

12.2 The review or discussion of claims, loss or risk management information, records, data, advice, or communications with respect to the

12.3 Discuss schools eligible to come into the trust at standard rates 5 ILCS 120/2

12.4 Meetings between internal and external auditors and government audit committees, finance committees, and their equivalents, when then discussion involves internal control weaknesses, identification or potential fraud risk areas, and known or suspected frauds. 5 ILCS 120/2

12.5 HIPAA protected health information. 5 ILCS 120/2

13.0 Motion to return to open session

14.0 Action items to consider from Executive Session

15.0 Motion to Adjourn