

## **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:** OCTOBER 23, 2025

**TIME:** 1:00 PM

#### **MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Nominate and elect officers of the Executive Board**
- 5. Recognition of Visitors**
- 6. Agenda Additions**
- 4. Consent Agenda**
  - Review July 24, 2025 Executive Board meeting minutes, closed session minutes and annual meeting minutes**
  - Review paid bills**
  - Review Financials**
- 7. Vendor Reports**
  - BCBS**
- 8. General Agent Report**
- 9. Informational Items**
  - Meeting dates – Tuesday, November 25, 2025 – Champaign Public Library**  
**Tuesday, December 9, 2025 – Christmas Luncheon and meeting - IHotel**
- 10. Discussion Items**
- 11. Go into Executive Session**
- 12. Come out of Executive Session**
- 13. Motion to Adjourn**