

PUBLIC NOTICE

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

PLACE: I-HOTEL CONFERENCE CENTER
1900 S. 1ST STREET
CHAMPAIGN, IL 61820

ZOOM: 309.205.3325
MEETING ID: 830 5254 3306
PASSCODE: 979868

DATE: DECEMBER 9, 2025

TIME: 11:30 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 October 25, 2025 and closed session meeting minutes
 - Review unpaid bills
 - Review Financials
7. **Vendor Reports**
 - BCBS
 - Midland States Bank
8. **General Agent Report**
9. **Informational Items**
Future meetings February 5th and March 12, 2026
- 10 **Discussion Items**
11. **Motion to Adjourn**