

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: FEBRUARY 5, 2026

TIME: 11:00 AM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Recognition of Visitor**
4. **Pledge of Allegiance**
5. **Recognition of Visitors**
6. **Agenda Additions**
7. **Consent Agenda**
  - Review December 9, 2025 Executive Board meeting minutes
  - Review unpaid and paid bills
  - Review Financials
8. **Vendor Reports**
  - BCBS – Ainsley McDaniel
9. **General Agent Report**
  - Brian Loman
10. **Informational Items**
  - Meeting dates – Thursday, March 12, 2026 – Loman-Ray Conference Room
  - Thursday, April 23, 2026 – Champaign Public Library
  - Thursday, May 28, 2026 – Champaign Public Library
11. **Discussion Items-Discuss investment strategies for matured CD's**
12. **Go into Executive Session**
13. **Come out of Executive Session**
14. **Motion to Adjourn**