

IERMP
Monthly Executive Board Meeting

**Champaign Public Library
Friends Conference Room 215
200 W Green Street, Champaign, IL
Thursday, February 5, 2026**

11:00 AM

1.0 Call to Order by Chairman - Roll Call

2.0 Pledge of Allegiance

3.0 Recognition of Visitors

4.0 Agenda Additions

5.0 Consent Agenda

5.1 Review December 9, 2025 Executive Board meeting minutes

5.2 Review unpaid and paid bills:

Unpaid:

\$315.00	One Digital	IERMP underwriting for December 2025 Inv#168454
\$913.50	isolved	COBRA adminstration -Belle Valley& Harmony Emge Inv#1150897521
\$172.50	PAQ Interactive	1/2 website hosting and updates Q4 2025

Paid:

\$525.00	One Digital	IERMP underwriting for November 2025 Inv#165532
\$5,700.00	Broker Builder Solutions	EDI Renewal fees for Employee Navigator Inv#10853
\$21,967.80	isolved	COBRA adminstration 34 schools Inv#1150113491

5.3 Review Financials

Motion to accept the consent agenda as presented.

6.0 Vendor Reports

6.1 BCBS - Ainsley McDaniel

7.0 General Agent Report

7.1 2026 RFP

7.2 Application for schools to be evaluated in the IERMP

8.0 Informational Items

8.1 Future Meetings: Thursday, March 12, 2026 - Loman-Ray Conference Room
Thursday, April 23, 2026 - Champaign Public Library
Thursday, May 28, 2026 - Champaign Public Library

9.0 Discussion Items - Discuss investment strategies for matured CD's

Motion to accept the investment strategy for matured CD's as presented

10.0 Executive Session

Motion to go into executive session for the purposes of:

10.1 Litigation, when an action against, affecting or on behalf of the association has been filed and is pending before a court or administrative tribunal, or when the association finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2

10.2 The review or discusssion of claims, loss or risk management information, records, data, advice, or communications with respect to the intergovernmental risk management association, or self-insurance risk pool. 5 ILCS 120/2

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

10.4 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

10.5 HIPAA protected health information. 5 ILCS 120/2

11.0 Motion to return to open session

12.0 Action items to consider from Executive Session

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13.0 Motion to Adjourn