

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  
200 W GREEN ST  
CHAMPAIGN, IL 61820

DATE: APRIL 23, 2026

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order – Roll Call**
2. **Pledge of Allegiance**
3. **Recognition of Visitors**
4. **Agenda Additions**
5. **Consent Agenda**
  - Review March Executive Board meeting minutes
  - Review unpaid bills
  - Review Financials
  - Affirm schools coming into the trust from digital vote
6. **Vendor Reports**
  - BCBS – Ainsley McDaniel
7. **General Agent Report**
8. **Informational Items**
  - Meeting dates –
    - Thursday, May 28 – Champaign Public Library
    - Thursday, June 25 - Champaign Public Library
    - Thursday, July 23 - Champaign Public Library
9. **Discussion Items**
10. **Go into Executive Session**
11. **Come out of Executive Session**
12. **Action items to consider from Executive Session**
13. **Motion to Adjourn**