

IERMP

Monthly Executive Board Meeting

Champaign Public Library - Friends Conference Room 215

200 W Green Street, Champaign, IL

Thursday, April 23, 2026

1:00 PM

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 March 12, 2026 Executive Board meeting minutes

5.2 Review unpaid bills:

Unpaid:

\$560.00 OneDigital IERMP underwriting

5.3 Review Financials

5.4 Affirming schools coming into the trust from digital vote

-Centralia 142 enrolled

-Northe Green 116 enrolled

-Pana 90 enrolled

Motion to accept the consent agenda as presented.

6.0 Vendor Reports

6.1 BCBS - Ainsley McDaniel & Heather Eubank to discuss BCBS Wellness Consulting

7.0 General Agent Report

8.0 Informational Items

8.1 Meeting Dates

Thursday, May 28 - Champaign Public Library 1:00 pm

Thursday, June 25 - Champaign Public Library 1:00 pm

Thursday, July 23 - Champaign Public Library 1:00 pm

9.0 Discussion Items

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 discussion of claims, loss or risk management information, records, data, advice, or communications with respect to the intergovernmental risk management association, or self-insurance

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

13.0 Motion to Adjourn