

IERMP
Monthly Executive Board Meeting

Champaign Public Library - Friends Conference Room 215
200 W Green Street, Champaign, IL
Thursday, June 25, 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 May 28, 2026 Executive Board meeting minutes and closed session minutes

5.2 Review unpaid bills:

Unpaid:

\$ 247.50	Elias, Meginnis & Seghetti, P.C.	IERMP Plan Admin review
\$3,400.00	Russell Leigh & Associates	2025 Audit

5.3 Review Financials

5.4 Review 2025 audit - no findings

5.5 Review D&O (Directors & Officers) Insurance renewal - flat renewal

Motion to accept the consent agenda as presented.

6.0 Vendor Reports

6.1 BCBS - Ainsley McDaniel

7.0 Plan Administrator Report - Brian Loman

8.0 Informational Items

8.1 Meeting Dates

Executive Board Meeting Thursday, **July 30th** - Champaign Public Library 1:00 pm

Annual Board Meeting Thursday, August 27th - Holiday Inn 101 Trade Center Drive, Champaign 11:30 am

9.0 Discussion/Action 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 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

13.0 Motion to Adjourn