

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: JULY 30, 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 June Executive Board meeting minutes and closed session minutes
 - Review unpaid bills
 - Review Financials
- 6. Vendor Reports**
 - BCBS – Ainsley McDaniel
- 7. Plan Administrator Report – Brian Loman**
- 8. Informational Items**
 - Meeting dates –
 - August 11 – renewal review
 - August 21 – keep available
 - Annual meeting, Thursday, August 27 – Holiday Inn 101 Trade Center Dr, Champaign 11:30 am
- 9. Discussion/Action items**
- 10. Go into Executive Session**
- 11. Come out of Executive Session**
- 12. Action items to consider from Executive Session**
- 13. Motion to Adjourn**