PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE BOARD MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: CHAMPAIGN PUBLIC LIBRARY
BUSEY CONFERENCE ROOM
200 W GREEN ST
CHAMPAIGN, IL 61820

DATE: OCTOBER 22, 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 August Executive Board meeting minutes and closed session minutes**
- **-Review Annual Meeting Minutes**
- **-Review paid bills**
- **-Review Financials**

6.. Speakers
- **Jeff Post, COO Rx Connection**
- **Brady Smith, Loman-Ray, Smart Choice**
- **Kurt Bloomstrand, Owner & Medical Director -FirstLine Urgent Care**

7. Vendor Reports
- **-BCBS – Ainsley McDaniel**
  - **-claims invoicing**
  - **-monthly premiums**

8. Plan Administrator Report – Brian Loman
- **-Winding down 2026 fully insured plan year**
- **-Fees/charges associated with data request from BCBS to Righway**

9. Informational Items
- **-IERMP plans are Medicare Part D Creditable**
- **-Eligibility file to Rightway**
- **Meeting dates –**
  - **Tuesday, November 24 -1:00 pm Champaign Public Library**
  - **Tuesday, December 7 – 11:30 pm Christmas luncheon – I-Hotel**

10. Discussion/Action items

11. Go into Executive Session

12. Come out of Executive Session

13. Action items to consider from Executive Session

14. Motion to Adjourn