

PUBLIC NOTICE

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

PLACE: CARLE AT THE FIELDS
HEALTH ALLIANCE BOARD ROOM
3310 FIELDS SOUTH DRIVE
CHAMPAIGN, IL 61822

DATE: OCTOBER 24, 2019

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve September Executive Board Minutes**
4. **Approve Paid Bills**
5. **Approve Unpaid Bills**

6. **Speakers from Surface 51 to present “Strive for Five” campaign**
7. **Financials –**
8. **Discuss and vote on E&O Insurance and Fidelity Bond**
9. **Discuss and vote on “Strive for Five” campaign-**
10. **Discuss and vote on 2018 SPD (Summary Plan Description)**
11. **Update on Healthiest You**
12. **Approve schools eligible to join the IERMP**
-None
13. **Discussion Items**
-Bookkeepers meeting – Wednesday, Oct 23rd at UCC
14. **Adjournment**