

PUBLIC NOTICE

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

PLACE: **Zoom Meeting**
Phone 1 312 626 6799
Meeting ID: 812 3573 0082
Password: 031356

DATE: SEPTEMBER 11, 2020

TIME: 10:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve annual meeting minutes**
4. **Approve unpaid bills:**
5. **Discussion of the Wellness credit/check from Health Alliance**
6. **Discussion of PBM contract and have discussions with Kelly Grebinsky and TCOH**
7. **Discussion of Nurse/Advocate**
8. **Discussion of Ancillary renewal**
9. **Discuss and vote of unpaid claim**
10. **Adjournment**