## PUBLIC NOTICE

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

PLACE: Urbana Country Club or VIA ZOOM 100 E Country Club Rd Urbana, IL 61801

> Zoom meeting info: Phone #312.626.6799 Meeting ID: 841 3470 9050

Passcode: 524294

DATE: MAY 27, 2021

TIME: 1:00 PM

## MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve April meeting minutes
- 4. Approve Paid and Unpaid Bills:
- 5. Financials
- 6. Speaker, Kelly Grebinsky, 1st Qtr Financials
- 7. 2<sup>nd</sup> Discussion on hearing aid benefits and changing the colon cancer screenings from the age of 50 to 45 upon renewal, January 1<sup>st</sup>.
- 8. Discussion on eliminating co-insurance for labs done at Quest and Labcorp and changing the outof-network benefit of Urgent care
- 9. Update on Nurse Navigator and Strive for Five
- 10. Approve Schools eligible to join the IERMP None
- 11. Healthiest You Report:
- 12. Discussion Items Open item continue to have telehealth covered per Federal Guidelines
- 13. Informational Items Loman-Ray outing June 7th at UCC
- 14. Adjournment