## **PUBLIC NOTICE**

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

PLACE: iHotel in the Excellence Room or VIA ZOOM

1900 South First Street Champaign, IL 61820

Zoom meeting info: Phone #312.626.6799 Meeting ID: 836 1146 5434

Passcode: 486351

DATE: JULY 29, 2021

TIME: 9:30 AM

## MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve June Executive Board meeting minutes
- 4. Approve Paid and Unpaid Bills:
- 5. Financials:
- 6. Discussion on new plans for 2022 and preliminary pricing Kelly Grebinsky:
- 7. Discussion and vote on lowering the Lung Cancer Screening in adults aged 50-80 years old (previously aged 55 to 80) effective at renewal January 1, 2022
- 8. Update on Nurse Navigator and Strive for Five
- Approve Schools eligible to join the IERMP
   Paris Union CUSD Tier 7
- 10. Healthiest You Report:
- 11. Discussion Items 1st Qtr Rx rebate check from TCOH
- 12. Informational Items Annual meeting August 26<sup>th</sup> at Urbana County Club
- 13. Adjournment