

PUBLIC NOTICE

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

PLACE: HOLIDAY INN
101 TRADE CENTER DRIVE
CHAMPAIGN, IL 61820

ZOOM: 312.626.6799
MEETING ID: 825 3535 6167
PASSCODE: 728543

DATE: DECEMBER 12, 2023

TIME: 11:30 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve November Executive Board meeting minutes**
4. **Approve paid and unpaid bills**
5. **BCBS 2024 OE update Ainsley McDaniel**
6. **Ancillary update – Tresica Foreman**
7. **Discussion and vote on investing \$1.2M into the highest paying 12-13 Month CD (currently 5.25)**
8. **Discussion on Intergovernmental Agreement and who is eligible to participate and why**
9. **Approve schools eligible to join the IERMP at standard rates:
None**
10. **Approve schools eligible to join the IERMP at non-standard rates:
None**
11. **Discussion and appointment on two open positions – Davis (until August 2024) and Mentzer (August 2026) – Members willing to serve – Bonnie McArthur (Thomasboro), Scott Woods (Rantoul City Schools), Travis Duley (PBL), Jared Ellison (Gifford) and David Deets (Mascoutah)**
12. **Discussion Items-**
13. **Informational Items-
January meeting – January 25th at 1:00 via Zoom
February and March’s meetings will be held via Zoom**
14. **Adjournment**