

PUBLIC NOTICE

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

PLACE: CHAMPAIGN PUBLIC LIBRARY
ROBERSON PAVILION ROOM A
200 W. GREEN STREET
CHAMPAIGN, IL 61820

ZOOM: 309.205.3325
MEETING ID: 841 9039 4442
PASSCODE: 462592

DATE: MAY 21, 2024

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Go into Executive Session**
5. **Come out of Executive Session**
6. **Recognition of Visitors**
7. **Action items from Executive Session**
 - Approve Schools coming into the trust
8. **Agenda Additions**
9. **Consent Agenda**
 - Review April 25, 2024 minutes
 - Review unpaid bills
 - Review Financials
10. **Vendor Reports**
 - BCBS
11. **General Agent Report**
 - 2023 Annual Audit
 - Medical RFP Timeline
 - Executive Board Study Session – July 25th
12. **Motion to Adjourn**