

PUBLIC NOTICE

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

PLACE: CHAMPAIGN PUBLIC LIBRARY
FRIENDS CONFERENCE ROOM 215
200 W GREEN STREET
CHAMPAIGN, IL

DATE: APRIL, 24, 2025

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 to consider from Executive Session**
 - Consideration of schools coming into the trust**
 - Consideration of approving an agency to quote the IERMP**
 - Consideration of Nurse Navigator salary**
- 8. Agenda Additions**
- 9. Consent Agenda**
 - Review February 27, 2025 meeting minutes**
 - Review unpaid and paid bills**
 - Review Financials**
- 10. Vendor Reports**
 - BCBS**
- 11. General Agent Report**
 - IERMP Review results**
- 12. Informational Items**
 - May meeting – Tuesday, May 20th**
- 13. Motion to Adjourn**