

**IERMP**  
**Monthly Executive Board Meeting**  
**Champaign Public Library**  
**Friends Conference Room 215**  
**200 W Green Street, Champaign, IL**  
**Thursday, April 24, 2025**  
**1:00 PM**

**1.0 Call to order by Chairman - Roll Call**

**2.0 Pledge of Allegiance**

**3.0 Executive Session**

**Motion to go into executive session for the purposes of:**

3.1 Litigation, when an action against, affecting or on behalf of the association has been filed and is pending before a court or administrative tribunal, or when the association finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2

3.2 The review or discussion of claims, loss or risk management information, records, data, advice, or communications with respect to the intergovernmental risk management association, or self-insurance risk pool. 5 ILCS 120/2

3.3 Discuss schools eligible to come into the trust at standard and non-standard rates. 5 ILCS 120/2

3.4 Meetings between internal and external auditors and government audit committees, finance committees, and their equivalents, when then

3.5 HIPAA protected health information. 5 ILCS 120/2

**4.0 Motion to return to open session**

**5.0 Recognition of Visitors**

**6.0 Action Items to consider from Executive Session**

6.1 **Approve schools coming into the trust**

-Westville CUSD effective 7.1.25 129 enrollees

6.2 **Approve Agency wanting to sell the IERMP**

- Troxell Insurance Agency

6.3 **Approve Nurse Navigator salary**

**7.0 Agenda Additions**

**8.0 Consent Agenda**

8.1 Review February 27, 2025 minutes

8.2 Review paid and unpaid bills:

**Paid:**

\$ 656.25 ANW/One Digital IERMP Underwriting

8.1 Review Financials

**Motion to accept the consent agenda as presented.**

**9.0 Vendor Reports**

9.1 BCBS - Ainsley McDaniel

**10.0 General Agent Report**

10.0 Review results from surveys

**11.0 Informational Items**

11.1 May meeting going to be moved to Tuesday, May 20th

**12.0 Motion to Adjourn**