

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
200 W GREEN ST
CHAMPAIGN, IL 61820

DATE: MAY 28, 2026

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order – Roll Call**
2. **Pledge of Allegiance**
3. **Recognition of Visitors**
4. **Agenda Additions**
5. **Consent Agenda**
 - Review April Executive Board meeting minutes and closed session minutes
 - Review unpaid bills
 - Review Financials
6. **Vendor Reports**
 - BCBS – Ainsley McDaniel
7. **Plan Administrator Report – Brian Loman**
8. **Informational Items**
 - Meeting dates –
 - Thursday, June 25 - Champaign Public Library
 - Thursday, July 23 - Champaign Public Library
 - Annual meeting, Thursday, August 27 – Holiday Inn 101 Trade Center Dr, Champaign 11:30 am
9. **Discussion/Action items**
 - T bill maturing 6/9/26
10. **Go into Executive Session**
11. **Come out of Executive Session**
12. **Action items to consider from Executive Session**
13. **Motion to Adjourn**