

*The premier health benefit option for Illinois local governments*

**Executive Board Meeting Agenda**

**July 17, 2025, 1:30 pm**

[**Join the meeting now**](https://nam12.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_NGFiMjcxMDEtNmRlNi00YWIxLWE1YTktMmQ1NDNhNzI1OGI0%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25225405fcd9-c69f-4262-bf22-15c8be28d5f9%2522%252c%2522Oid%2522%253a%25222ac4e81f-1cf8-4381-aa09-d40191ddce84%2522%257d&data=05%7C02%7Ctbowler%40ipbchealth.org%7C9fc3e25b2b334ae91d9808ddbd72f911%7C5405fcd9c69f4262bf2215c8be28d5f9%7C0%7C0%7C638875023691371020%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=XhIfgnCKWeRBjhmVf9l7v8hU3rDDAUB53wG6UnjdDVs%3D&reserved=0)

**Meeting ID: 287 726 238 878 9**

**Passcode: TY2VC23j**

**Dial in by phone**

**+1 323-792-6282,,490973516#****United States, Los Angeles**

[**Find a local number**](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdialin.teams.microsoft.com%2F4720663e-624b-4ea1-a87a-0ed9cef375e2%3Fid%3D490973516&data=05%7C02%7Ctbowler%40ipbchealth.org%7C9fc3e25b2b334ae91d9808ddbd72f911%7C5405fcd9c69f4262bf2215c8be28d5f9%7C0%7C0%7C638875023691383760%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=KDpCHNwRvPHsL7xBmKU5KtIjlZyHSG0BWlBPucEDj3o%3D&reserved=0)

**Phone conference ID: 490 973 516#**

1. **Call to Order**

   **Page**

1. **Consent Agenda** (*Attachment 1*)
	1. Approval of Remote Participation
	2. Minutes of May 15, 2025
	3. Vendor Checks for period of May 15, 2025, to July 2, 2025
2. **Officer Reports**
	1. Chair
		1. Task Force Membership for Review of Benefit Consulting Options
	2. Vice-Chair
	3. Treasurer
3. **Action Items**
	1. Amendment to the Administrative Services Agreement Between the IPBC and RPA
	2. Membership of the Village of Bethalto
	3. ESI Coverage for GLP-1 Diabetes Management
	4. Approval of Vicarious Multimedia Agreement
	5. 2026 Meeting Calander

1. **Discussion/Information Items**
	1. Strategic Plan Update
	2. Possible Programs to Review
	3. Medicare Continuation Coverage Implementation Update
	4. Medical and Pharmacy Trend Reports
	5. June 2025 Preliminary Financial Reports
	6. IPBC Marketing Report
2. **New Business**
3. **Old Business**
4. **Confirmation of Next Meeting –** September 25, 2025, 9:30 am
5. **Adjournment**