



Executive Board Meeting Agenda

October 1, 2026, 9:30 am

Microsoft Teams

<https://teams.microsoft.com/meet/239989274569778?p=kD84oLRoFsUOh56JrQ>

Meeting ID: 239 989 274 569 778

Passcode: kL6bS98n

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Dial in by phone

[+1 331-256-5069](tel:+13312565069), [690954729#](tel:+1690954729) United States, Aurora

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Phone conference ID: 690 954 729#

I. Call to Order

II. Consent Agenda (*Attachment 1*)

- a. Approval of Remote Participation
- b. Minutes of July 21, 2026
- c. Vendor Checks for period of July 15, 2026, through September 15, 2026
- d. 2027 Meeting Calendar

III. Officer Reports

- a. Chair
- b. Vice-Chair
- c. Treasurer

IV. Action Items

- a. Executive Director
 - i. Admission of New Members
 - 1. Madison County Mass Transit District
 - 2. Glencoe Park District
 - 3. Helen Plum Library
 - 4. Huntley Park District
- b. Operations Committee
 - i. PBM Vendor Recommendation
 - ii. Wellness Platform and Engagement Services Provider
 - iii. Specialty Care Services Provider



- iv. Expansion of Maven Benefits for UHC
- c. Finance Committee
 - i. PPO Renewal Pooling Methodology Alternative

V. Discussion/Information Items

- a. Finance Committee
 - i. Cash & Investments as of July 31, 2026
 - ii. Preliminary June 2026 Monthly Reports
- b. Operations Committee
 - i. Benefits Administrator Survey Results
- c. Membership Committee
 - i. Member Responsibilities Guide
- d. Executive Director
 - i. IPBC Marketing Report

VI. New Business

- a. Succession Planning

VII. Old Business

VIII. Confirmation of Next Meeting – November 19, 2026, at 1:30 PM

IX. Adjournment