

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, April 28, 2016

Health Alliance Board Room

Health Alliance

301 S. Vine Street

Urbana, IL 61801

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$ 90,952.77 Medical claims for week ending 3/18/16
 - Health Alliance - \$119,346.38 Medical claims for week ending 3/25/16, refunds & Rx claims 3/1-3/15/16
 - Health Alliance - \$116,574.01 Medical claims for week ending 4/1/16 and Feb Stratose
 - Health Alliance - \$168,127.62 Medical claims for week ending 4/8/16
 - Health Alliance - \$213,977.05 Medical claims for week ending 4/15/16 and Rx claims 3/16-3/31/16
 - Health Alliance - \$119,886.92 Medical claims for week ending 4/22/16
5. **Approve Unpaid Bills**
 - Elias, Meginnnes & Seghetti \$ 6,227.50 March legal bill
 - Health Alliance \$ 88,767.12 May ASO and Stop loss fees
 - PinPoint \$ 2,350.00 Set up HIPPA training
6. **Financials**
7. **Quarterly Reports – Josh Frerichs –Health Alliance**
8. **Approve HIPPA Privacy and Security Certification**
9. **Approve SPD Addendums**

A-1	Community Unit #7	A-8	St. Joseph-Ogden High School
A-2	Gifford	A-9	St. Joseph-Grade School
A-3	Heritage	A-10	Fisher
A-4	Monticello	A-11	Rantoul City Schools
A-5	PBL	A-12	Arcola
A-6	RCCSEC	A-13	Thomasboro
A-7	Shiloh		
10. **Approve schools coming into the IERMP**
11. **Discussion Items**
 - Investment Policy
 - June 23rd meeting 10:00 or 3:00?
12. **Adjournment**