

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, December 17, 2015

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. **Discussion and Update on Organizational Issues**
5. **Approve Unpaid Bills**
 - Elias, Meginnes & Seghetti, P.C . – \$225 November bill
6. **Approve Paid Bills**
 - Health Alliance - \$170,571.10 Medical and Rx claims for week ending 11/27/15
 - Health Alliance - \$ 91,250.72 Medical claims for week ending 12/4/15
 - Health Alliance - \$134,817.61 Medical and Rx claims for week ending 12/11/15
7. **Financials**
8. **1st Quarter Health Alliance reports – Josh Frerichs**
9. **Approve Implementation Checklist**
10. **Approve Schedule of Benefits**
11. **Miscellaneous**
 - Changes to the Business Associate Agreement between IERMP and Elias, Meginnes & Seghetti agreement.
 - Open Meeting Certificates
12. **Approve schools coming into the IERMP**
 - Arcola coming in as a Tier 3 from Tier 4 (revised)
13. **Adjournment**