

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, February 25 , 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. **Discussion and Update on Organizational Issues**
5. **Approve Paid Bills**
 - Health Alliance - \$102,941.82 Medical claims (\$79,183.26) for week ending 1/29 and Rx claims (\$23,758.56) for 1/1-1/15/16
 - Health Alliance - \$112,536.20 Medical claims for week ending 2/5/16
 - Health Alliance - \$ 57,011.38 Medical claims (\$57,011.38) for week ending 2/12/16 and Stratose (536.04) for 12-2015
 - Health Alliance - \$120,071.23 Medical claims (\$75,763.89) for week ending 2/19/16 and Rx claims (\$44,307.34) for 1/16-1/31/16
 - Health Alliance - \$ 88,439.78 ASO and Stop loss fees for February
6. **Approve Unpaid Bills**

-Health Alliance	\$82,427.96	ASO and Stop loss fees for March
-Elias, Meginnes & Seghitti	\$ 168.75	January legal bill
-PAQ	\$ 590.00	Website Design and Development First ½ of proposal
7. **Financials**
8. **Approve Group Medicare Plan Designs**
 - Medicare Advantage PPO Plan Option1
 - Medicare Supplement Plan F with Prescription Drug Plan 2
9. **Approve IERMP Security and HIPPA Documents**
10. **Approve SPD**
11. **Miscellaneous**
 - Set up meeting date for regular board meeting
12. **Approve schools coming into the IERMP**
13. **Adjournment**