

**Illinois Educators Risk Management Program**

Executive Board Meeting  
Thursday, January 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. **Discussion and Update on Organizational Issues**
5. **Approve Paid Bills**
  - Health Alliance - \$ 71,172.30 Medical claims for week ending 12/18/15
  - Health Alliance - \$ 88,586.29 Medical, Rx claims and Pharmacy Admin fees (Sept-Nov) for week ending 12/25/15
  - Health Alliance - \$ 74,577.55 Medical claims for week ending 1/1/16
  - Health Alliance - \$ 56,276.82 Medical claims and Stratrose for week ending 1/8/16
  - Health Alliance - \$ 69,546.64 Medical claims for week ending 1/15/16
  - Health Alliance - \$136,018.02 Medical and Rx claims for week ending 1/22/16
  - Health Alliance - \$ 75,137.24 ASO and Stop loss fees for January
6. **Financials**
7. **Speakers from Midland States Bank –Becky Von Holten & Vanessa Spenard**
8. **Group Medicare Plan Designs – Josh Frerichs**
9. **IERMP Security and HIPPA Documents**
10. **Integrity Data**
11. **Miscellaneous**
  - Moving March meeting due to Spring Break
  - IERMP video
12. **Approve schools coming into the IERMP**
13. **Adjournment**