

Illinois Educators Risk Management Program

Executive Board Meeting
Thursday, November 24th
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, Meginnnes & Seghetti, P.C . – \$1,012.50 October bill
 - Health Alliance – \$ 77,411.46 ASO and Stop loss fees for December
6. **Approve Paid Bills**
 - Health Alliance - \$63,855.49 Medical and Rx claims for week ending 10/23/15
 - Health Alliance - \$37,336.29 Medical claims for week ending 10/30/15
 - Health Alliance - \$60,211.64 Medical and Rx claims for week ending 11/6/15
 - Health Alliance - \$36,169.85 Medical claims for week ending 11/13/15
 - Health Alliance - \$41,482.31 Medical claims for week ending 11/20/15
 - Health Alliance - \$48,369.68 Stop-loss fees for October
 - Health Alliance - \$77,263.02 ASO and Stop loss fees for November
7. **Financials**
8. **Miscellaneous**
 - Health Alliance invoices
 - School Update
 - Arcola and Thomasboro –starting January 1st
 - Mahomet – not joining this year
 - Edgar County (Chrisman) – shopping out account per the request of Bushue –
Bushue will probably not endorse the IERMP with
Heath Alliance
 - Bement – waiting on their renewal to make an informed decision
9. **Adjournment**