

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, October 22nd

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 . – \$12,993.75 September bill
6. **Approve Paid Bills**
 - Health Alliance - \$39,206.40 Medical and Rx claims for week ending 9/25/15
 - Health Alliance - \$41,251.70 Medical claims for week ending 10/2/15
 - Health Alliance - \$64,705.22 Medical and Rx claims for week ending 10/9/15
 - Health Alliance - \$94,649.35 Medical claims for week ending 10/16/15
 - Health Alliance - \$40,156.60 ASO fees for October (doesn't include stop loss)
7. **Financials**
8. **Approve Business Associate Agreement between IERMP and Elias, Meginnes & Seghetti, P.C.**
 - This agreement defines the services Elias, Meginnes & Seghetti, P.C. will provide to the Plan.
9. **Miscellaneous**
10. **Adjournment**