

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, September 24th

Health Alliance Boardroom

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, Meginnis & Seghetti, P.C . – \$1,968.75 August bill
 - Loman-Ray Insurance Group – \$450 reimbursement for logo design
6. **Approve Paid Bills**
 - Health Alliance - \$3,427.28 Medical claims for week ending 9/11/15
 - Health Alliance - \$13,103.32 Medical claims for week ending 9/18/15
 - Health Alliance - \$43,140.00 ASO and Stop Loss September bill
7. **Approve ASA Agreement between IERMP and Health Alliance**
8. **Miscellaneous**
 - IERMP website – www.iermpa.com
 - Logo
 - IASA dinner
 - Need Public Access Counselor (Open Meetings Act) certificates from everyone
9. **Adjournment**