

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
JULY 16, 2015**

Association Members Present:

Tom M. Davis	Heritage Community Unit School District #8
Andy Larson	Community Unit School District #7
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Brian E. Brooks	St. Joseph-Ogden CHSD #305
Rod Grimsley	Gifford Community School District #188
Todd Pence	St. Joseph CCSD 169
Vince Gallo	Shiloh CUSD1
Vic Zimmerman	Monticello CUSD 25

Association Members Absent:

Jennifer Armstrong	Rural Champaign County Special Education Cooperative
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Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Eisenmenger	Loman-Ray Insurance Group, Inc
David N. Schellenberg, Esq.	Elias, Meghinnes & Seghetti, P.C.
Josh Frerichs	Health Alliance
Jason Jared	Wells Fargo
Rick Rhodes (showed up at 10:28)	CF &H

Visitors Present:

Michele Ramage	Rantoul City SD 137
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Call to Order: Brian Loman called the meeting to order at 10:02 AM

Recognition of Initial Board:

St. Joseph Ogden CCSD moved and Paxton-Buckley-Loda CUSD seconded a motion to recognize the initial members of the IERMPA Board of Directors:

Tom M. Davis representing Heritage Community Unit School District #8
Andy Larson representing Community Unit School District #7
Cliff McClure representing Paxton-Buckley-Loda Community Unit School District #10
Brian E. Brooks representing St. Joseph-Ogden CHSD #305
Rod Grimsley representing Gifford Community School District #188
Todd Pence representing St. Joseph CCSD 169
Vince Gallo representing Shiloh CUSD 1
Jennifer Armstrong representing Rural Champaign County Special Education Cooperative
Vic Zimmerman representing Monticello CUSD 25

Adoption of Roberts Rules of Order:

St. Joseph-Ogden CCSD moved and St. Joseph CCSD seconded a motion for the Board to adopt Roberts Rules of Order to govern the meetings of the IERMPA Board of Directors and Executive Committee except to the extent inconsistent with Illinois law or the IERMPA Intergovernmental Cooperation Agreement.

Approved by unanimous consent

Election of Executive Committee:

Paxton-Buckley-Loda CUSD moved and Community Unit School Dist #7 seconded a motion to elect the following individuals to the IERMPA Executive Committee:

Victor Zimmerman, Monticello CUDS 25
Rod Grimsley, Gifford Community School District #188
Andy Larson, Community Unit School District #7
Brian Brooks, St. Joseph-Ogden CHSD #305
Todd Pence, St. Joseph CCSD 169
Cliff McClure, Paxton-Buckley-Loda Community Unit School Distrist #10
Tom Davis, Heritage Community Unit School District #8

Approved by unanimous consent

Election of Officers:

The following motions were made to elect the following individuals as IERMPA Officers:

Vic Zimmerman as Chairman of the Board – Community Unit School Dist #7 made the motion, St. Joseph CCSD second
Cliff McClure as Vice Chairman of the Board –Community Unit School Dist # 7 made the motion, St. Joseph CCSD second

Tom Davis as Treasurer – Community Unit School Dist #7 made the motion, St. Joseph CCSD second
Todd Pence as Secretary – Community Unit School Dist #7 made the motion, Paxton-Buckely Loda CUSD second
Tom Davis as FOIA Officer – Community Unit School Dist #7 made the motion, Paxton-Buckely Loda CUSD second

Cliff McClure made the recommendation that Brian Loman and Lori Eisenmenger act as secondary FOIA Officers.

Approved by roll call vote: 8-0

Community Unit School Dist #7 moved the motion and St. Joseph-Odgen CCSD second the motion to open the length of the terms of the Executive Board.

Chairman	3 year term
Vice-Chairman	3 year term
Treasurer	2 year term
Secretary	3 year term
Andy Larson	2 year term
Rod Grimsley	1 year term
Brian Brooks	1 year term

Approved by unanimous consent

Discussion and update of Organizational Issues.

Brian Loman introduced the attorney, Dave Schellenburg, who is employed at Elias, Meginnes & Seghetti, P.C. Mr. Schelleburg expressed things are going smoothly and explained the Intergovernmental Agreement. Brian Loman informed the board that the Association may have 6 more schools who are interested in joining the program:

Rantoul City School District 1	10/1/15	Tier 4
Fisher Community Unit School Dist 1	10/1/15	Tier 4
Cissna Park School CUSD #6	10/1/15	Tier 5
Maroa –Forsyth Community Unit School #2	9/1/15	Tier 2
Thomasboro Grade School	1/1/16	Tier 1
Arcola CUSD #306	1/1/16	still need more data

After a long discussion, it was decided to have the Executive Board have the power to make the decision to bring in a school into the Association. Brian Loman and Health Alliance will make the recommendation to the Executive Board which Tier to bring in a school district and the Executive Board will then vote. Vic Zimmerman mentioned that the Executive Board should meet monthly for the first year and the regular Board meet biannually.

Adoption of Trust and Selection of Trustee:

Community Unit School Dist #7 moved and St Joseph CCSD seconded a motion to adopt the Illinois Educators Risk Management Program Trust in the form presented to the Board with the Trustee of said Trust being Midland States Bank, a Chartered Bank of Effingham. The annual fee was approved up to \$3500.

Approved by roll call vote: 8-0

Approval of Plan Administrator and Plan Administrator Agreement:

Community Unit School Dist #7 moved and Shiloh CUSD seconded a motion to select Loman-Ray Insurance Group, Inc. as IERMPA Plan Administrator and approve the Plan Administrator Agreement in the form presented to the Board.

Approved by roll call vote: 8-0

Approval of Participation Agreement:

Gifford Community School District moved and Paxton-Buckely Loda CUSD seconded a motion to approve the IERMPA Participation Agreement in the form presented to the Board for use with new Participants who have been approved to join the Association.

Approved by unanimous consent

Approval of New Members:

Community Unit School Dist #7 moved and Heritage CUSD seconded a motion to allow the following school districts on to join the Association upon execution of an IERMPA Participation Agreement and approval of the school districts' board of education of same:

Maroa-Forsyth Community Unit School #2	9/1/15	Tier 2
Fisher Community Unit Dist #137	10/1/15	Tier 4
Rantoul City School Dist #137	10/1/15	Tier 4

Approved by unanimous consent

Approval of Schedule of Meetings:

St. Joseph CCSD moved and Community Unit School Dist #7 seconded a motion to set the IERMPA Executive Board meeting schedule for the current and upcoming fiscal year as follows:

4th Thursday of every month at 1:00 pm at the Urbana County Club

The meeting schedule for the IERMPA Regular Board meeting was tabled and will be discussed at a later date.

Approved by unanimous consent

Approval of Member Contribution Rates:

St. Joseph CCSD moved and Community Unit School Dist #7 seconded a motion to set the Participant contribution rates for coverage. (see attached)

Approved by unanimous consent

Approval of Auditor:

Paxton-Buckley Loda CUSD moved and St. Joseph Ogden CCSD seconded a motion to select Russell Leigh & Associates as Association and Trust auditor upon approval of an engagement letter in a form acceptable to IERMPA Chairman and attorney with said auditor to perform the audits required by applicable law and in accordance with 5 ILCS 220/6 and 50 Ill.Adm.Code 2405.40. Community Unit School Dist #7 moved and Rod Grimsley seconded the motion to have the Russell Leigh & Associates to do the audit up to \$2500 annually.

Approved by roll call vote: 8-0

Approval of Principal Place of Business:

St. Joseph CCSD moved and St. Joseph Ogden CCSD seconded a motion to select the Broadlands, Illinois office of the Plan Administrator as the principle place of business of the IERMPA.

Approved by unanimous consent

Approval of Organizational Expenses:

Monticello CUSD moved and Community Unit School Dist #7 seconded a motion to reimburse the Plan Administrator for legal expenses related to the organization of the Association out of the Association's checking account once the account is funded. Vic Zimmerman mentioned he has an outstanding bill to Miller, Tracy & Braun which he will bring to next month's meeting.

Approved by unanimous consent

Employer Identification Number (s):

Gifford Community School District moved and Paxton-Buckley-Loda CUSD seconded a motion to direct the Plan Administrator to obtain IRS EIN numbers for the Association and Trust as appropriate.

Approved by unanimous consent

Approval of Plan Administrator General Agency Agreements: Tabled

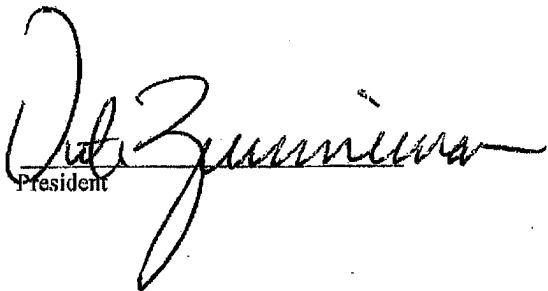
ASO Fees:

St. Joseph Ogden CCSD moved and Gifford Community School District seconded a motion to approve the ASO Fees.

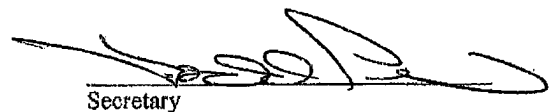
Approved by roll call vote: 8-0

Adjournment:

At 11:43 AM, Community Unit School Dist #7 moved and Gifford Community School District seconded a motion to adjourn the meeting
Approved by unanimous consent 8-0



President



Secretary