

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
MEETING MINUTES  
AUGUST 27, 2015**

**Call to Order:** Vic Zimmerman called the meeting to order at 1:01 pm

**Roll Call:**

**Executive Board Members Present:**

Tom M. Davis	Heritage Community Unit School District #8
Andy Larson	Community Unit School District #7
Brian E. Brooks	St. Joseph-Ogden CHSD #305
Rod Grimsley	Gifford Community School District #188
Todd Pence	St. Joseph CCSD 169
Vic Zimmerman	Monticello CUSD 25

**Executive Board Members Absent:**

Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
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**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Eisenmenger	Loman-Ray Insurance Group, Inc
Erin Bickers	Loman-Ray Insurance Group, Inc
Josh Frerichs	Health Alliance
Ryan Wills	Health Alliance
Rick Rhodes	CF&H

**Visitors Present:**

Kyle Meyer	Lincoln Financial
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**Approval of the Minutes:**

Community Unit School Dist #7 moved and Heritage Community Unit School Dist #8 seconded the motion to approve July's minutes.

Approved by unanimous consent

**Discussion and Update on Organizational Issues:** Meeting dates for November and December have been changed due to the Holidays.

November's meeting will be on Tuesday, November, 24<sup>th</sup> and December's meeting will be on Thursday, December 17<sup>th</sup>. ID cards have been mailed out and members should be receiving them in the mail shortly. Josh Frerichs will be the main contact of the group until the it's up and running. Once the group is up and running, Gail Heaton will be the group contact.

**Speakers:**

Kyle Meyer talked about the Life and Dental plan designs for the group. Plans will be effective January 1<sup>st</sup> for the IERMP. Schools who currently have enforce dental and life - Lincoln matched each school district plan with a 8% decrease in premium with two year rate guarantee.

Josh Frerichs discussed the claim reports available to the group. The monthly claim report (names blocked out) and the quarterly group report are the two reports the Executive board wants to see starting off.

**Approval Lincoln and as the Life and Dental Provider for the Association:**

Community Unit Dist #7 moved and St. Joseph CCSD 169 seconded the motion to approve Lincoln as the Life and Dental Provider for the Association.

Approved by unanimous consent

**Approval of Lincoln Life and Dental plan designs:**

St. Joseph-Ogden CHSD #305 moved and Community Unit School Dist #7 second the motion to approve the Lincoln Life and Dental plan designs.

Approved by unanimous consent

**Approval of VSP as the Vision Provider for the Association:**

St. Joseph CCSD 169 moved and St. Joseph-Ogden CHSD #305 second the motion to approve VSP as the Vision Provider for the Association.

Approved by unanimous consent

**Approval of VSP plan designs:**

St. Joseph CCSD 169 moved and St. Joseph-Ogden CHSD #305 second the motion to approve the VSP plan designs.

Approved by unanimous consent

**Approval of the Summary and Benefit (SBC) for all plans:**

Gifford Community School Dist #188 moved and Heritage Community Unit School Dist #8 second the motion to approve the Summary and Benefit plans.

**Approval of Reimbursement of Organizational Expenses of the Plan Administrator and Monticello CUSD:**

Community Unit School Dist #7 and Heritage Community Unit School Dist #8 approved the following bills in the total of \$26,245:

- \$ 1,045 Monticello CUSD 25 - attorney fees to review plan document for the school districts
- \$12,037.50 Loman-Ray Insurance Group, Inc – attorney fees to set up program
- \$13,162.50 Elias, Meginnes & Seghetti, P.C.

Approved by roll call vote: 6-0

**Approval of New Members to the Association:**

Community Unit School Dist #7 moved and St. Joseph-Ogden CHSD #305 seconded a motion to allow Thomasboro CCSD 130 to join the Association effective 1/1/16.

Approved by roll call vote: 6-0

**Approval of D & O Insurance:**

Community Unit School Dist #7 moved and St. Joseph CCSD 169 seconded a motion to approve the D&O insurance in the amount of \$5017.00 with Arlington Roe.

Approved by roll call vote: 6-0

**Approval of Elias, Meginnes & Seghetti, P.C. to act as Association Attorney:**

Heritage CUSD #8 moved and Community Unit School Dist #7 second a motion to have Dave Schellenburg from Elias, Meginnes & Seghetti to act as Association Attorney.

Approved by unanimous consent

**Approval of Midland States Bank to hold funds in cash equivalents until further notification from the Association:**

Community Unit School Dist #7 and St. Joseph CCSD #169 second a motion to have Midlands States Bank hold funds in cash equivalents until further notification from the Association.

Approved by roll call vote: 6-0

**Approval of Other Organizational Items:**

St. Joseph CCSD #169 moved and St. Joseph-Ogden CHSD #305 second a motion to hire PAQ Interactive to design the website for the Association. Health Alliance will help with some of the start-up costs of the website.

Approved by roll call vote: 6-0

**Miscellaneous:**


Illinois Educators' Agents will be hosting a dinner at the IASA Conference at Sapudo's on September 30<sup>th</sup>. The Agencies involved will be splitting the cost so there will be no cost to the Association.

Loman-Ray will be work on developing a Logo for the Association.

Maroa-Forsyth Community Unit School #2 voted not to join the Association.

**Adjournment:**

At 2:20, Community Unit School Dist #7 moved and Gifford Community School District seconded a motion to adjourn the meeting  
Approved by unanimous consent



President



Secretary