

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
NOVEMBER 24, 2015**

Call to Order: Vic Zimmerman called the meeting to order at 1:02 pm

Roll Call:

Executive Board Members Present:

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
Vic Zimmerman	Monticello CUSD #25
Tom M. Davis	Heritage Community Unit School District #8
Andy Larson	Community Unit School District #7

Executive Board Members Absent:

None

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Eisenmenger	Loman-Ray Insurance Group, Inc
Josh Frerichs	Health Alliance

Approval of the Minutes:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District # 10 seconded the motion to approve the October minutes.

Approved by unanimous consent

Discussion and Update on Organizational Issues:

Brian Loman addressed the board in regards to continuing the monthly executive board meetings. After the first of the year – Steve Calhoun and Loman-Ray Insurance will be working on preliminary renewal rates during the months of February, March and April.

Approval Unpaid Bills:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 second the motion to approve the following unpaid bills:

\$ 1,012.50	Elias, Meginnes & Seghetti, P.C. – October bill
\$77,411.46	ASO and Stop loss fees for December

Approved by roll call vote: 7-0

Approval of Paid Bills:

Heritage Community Unit School District #8 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following Health Alliance bills:

\$63,855.49	Medical and Rx claims for week ending 10/23/15
\$37,336.29	Medical claims for week ending 10/30/15
\$60,211.64	Medical and Rx claims for week ending 11/6/15
\$36,169.85	Medical claims for week ending 11/13/15
\$41,482.31	Medical claims for week ending 11/20/15
\$48,369.68	Stop loss fees for October
\$77,263.02	ASO and Stop loss fees for November

Approved by roll call vote: 7-0

Financials:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve October's financials showing a fund balance of \$597,594.11 as of October 31, 2015.

Approved by unanimous consent

Miscellaneous:

Arcola and Thomasboro will be joining the IERMP on January 1, 2016. Mahomet will not be joining due to some concerns of being the largest group in the program and this being the first year of IERMP. Edgar County (Chrisman) is in the process of shopping out their health insurance per the request of Bushue. Bushue will probably not endorse the IERMP with Health Alliance. Bement is still waiting on their renewal in order to make an informed decision on whether to join the IERMP.

Approval of Schools joining the IERMP:

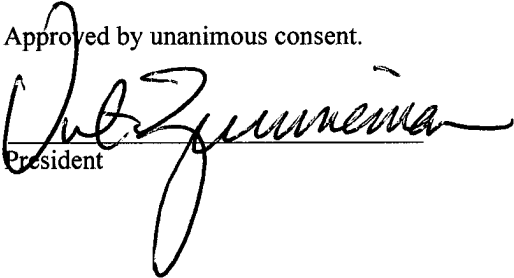
Paxton-Buckley-Loda Community Unit School District #10 moved and St. Joseph CCSD 169 seconded the motion to approve the following schools to come into the IERMP:

- Arcola School District #306 Tier 4
- Edgar County CUSD#6 Tier 2
- Thomasboro Community Consolidated School District #130 Tier 1

Adjournment:

At 1:37 pm Community Unit School District #7 moved and Gifford Community School District seconded a motion to adjourn the meetin

Approved by unanimous consent.



 President



 Secretary