

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
MEETING MINUTES  
DECEMBER 17, 2015**

**Call to Order:** Vic Zimmerman called the meeting to order at 1:01 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                |
| Rick Rhodes      | CF& H Insurance Agency         |
| Abbe Mitze       | Wells Fargo Insurance          |

**Approval of the Minutes:**

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to approve the November minutes.

Approved by unanimous consent

**Discussion and Update on Organizational Issues:**

Brian Loman addressed the board his concerns on allowing retirees over 65 remain on the school's insurance through the IERMP. Retirees should move to a Medicare plan instead on staying on the group insurance when they turn 65. Josh Frerichs will present to the board at January's meeting Medicare Advantage plans the IERMP may want to offer to retirees.

**Approval Unpaid Bills:**

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 second the motion to approve the following unpaid bills:  
\$ 225 Elias, Meginnes & Seghetti – November bill

Approved by roll call vote: 7-0

**Approval of Paid Bills:**

Community Unit School District # 7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following Health Alliance bills:

|              |  |
|--------------|--|
| \$170,571.10 | Medical and Rx claims for week ending 11/27/15 |
| \$ 91,250.72 | Medical claims for week ending 12/4/15         |
| \$134,817.61 | Medical and Rx claims for week ending 12/11/15 |

Approved by roll call vote: 7-0

**Financials:**

Heritage Community Unit School District #8 moved and St. Joseph CCSD #169 seconded the motion to approve November financials showing a fund balance of \$769,975.70 as of November 30, 2015. Net income for the month of November is \$172,381.49.

Approved by unanimous consent

**1<sup>st</sup> Quarter Health Alliance reports:**

Josh Frerichs presented the board with 1<sup>st</sup> Quarter claims reports. The board decided to keep the claims reports to be presented quarterly. The board wants to see a more detailed breakout of other categories under the Diagnosis Category on the Cost Distribution report and change the Top 5 Providers by Claim Payment report to Top 20 Providers. The board also wants to see the shock claim report monthly. Vic Zimmerman recommended to the school districts to get their employees to start using MyHealthAlliance.org.

**Approve Implementation Checklist:**

Community Unit School District #7 moved and St. Joseph-Ogden CHSD#305 seconded the motion to approve the Implementation Checklist.

Approved by unanimous consent

**Approve Schedule of Benefits:**

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to approve the Schedule of Benefits.

Approved by unanimous consent

**Miscellaneous:**

Lori Cowdrey, Health Alliance attorney, recommended some changes to the Business Associate Agreement between the IERMP and Elias, Meghinnes & Seghetti agreement. Lori Eisenmenger will present the changes to the attorney, David Schellenberg. Lori Eisenmenger will be emailing the board members who hasn't presented her with their Open Meeting Certificates.

**Approval of Schools joining the IERMP:**

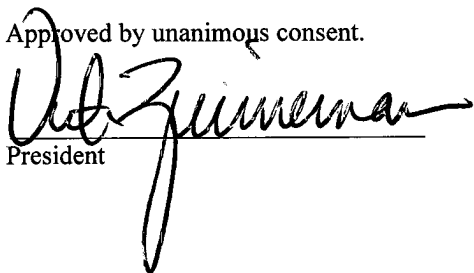
Gifford Community School District #188 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve Arcola School District #306 coming into the IERMP as a Tier 3 instead of Tier 4 due to a claim not materializing.

Approved by roll call vote:7-0

**Adjournment:**

At 2:16 pm Community Unit School District #7 moved and Gifford Community School District seconded a motion to adjourn the meeting.

Approved by unanimous consent.

  
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President

  
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Secretary