

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
JANUARY 28, 2016**

Call to Order: Vic Zimmerman called the meeting to order at 1:05 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
Erin Bickers	Loman-Ray Insurance Group, Inc
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance
Rick Rhodes	CF& H Insurance Agency
Abbe Mitze	Wells Fargo Insurance

Visitors Present:

Brent Buckalew	Loman-Ray Insurance Group, Inc
Vanessa Spenard	Midland States Bank

Approval of the Minutes:

Community Unit School District #7 moved St. Joseph-Ogden CHSD #305 seconded the motion to approve the December minutes.

Approved by unanimous consent

Discussion and Update on Organizational Issues:

None

Approval Unpaid Bills:

None

Approval of Paid Bills:

Heritage Community Unit School District # 8 moved and Gifford Community School District #188 seconded the motion to approve the following Health Alliance bills:

\$ 71,172.30	Medical claims for week ending 12/18/15
\$ 88,586.29	Medical, Rx claims and Pharmacy Admin fees (Sept-Nov) for week ending 12/25/15
\$ 74,577.55	Medical claims for week ending 1/1/16
\$ 56,276.82	Medical claims and Stratrose for week ending 1/8/16
\$ 69,546.64	Medical claims for week ending 1/15/16
\$136,018.02	Medical and Rx claims for week ending 1/22/16
\$ 75,137.24	ASO and Stop loss fees for January

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 December financials showing a fund balance of \$863,227.61 as of December 31, 2015. Net income for the month of December is \$93,251.91.

Approved by unanimous consent

Speaker from Midland States Bank

Vanessa Spenard introduced herself to the board as the Private Wealth Advisor for the IERMP trust account. Midland States Bank is acting as Trustee for the trust account. Procedures are in place at Midland States Banks so that premium pulls are being double checked before putting the amounts in the system. Vanessa Spenard mentioned that an investment policy should be set in place for when the trust ends up having excess funds between \$3-5M.

Group Medicare Plan Designs

Josh Frerichs discussed the Group Medicare Plans that are available to the IERMP. It was suggested to offer within the IERMP a PPO stock plan, a POS-C custom plan, Medicare Supplement and Part D options to its members. Josh Frerichs will work with Loman-Ray Insurance Group to come up with some Medicare plan options to present at the next board meeting.

IERMP Security and HIPPA Documents:

Vic Zimmerman went through the Security and HIPPA documents and stressed how important it is to comply with the Security and HIPPA requirements. Since the plan is a self-insured health insurance plan, security and HIPPA training is mandatory for the Superintendents and Bookkeepers. Josh Frerichs is going to check with compliance to see if Health Alliance can offer the training online for the IERMP. Notice of Privacy Practices need to be mailed out to each member, so once the SBC is produced, the Notice of Privacy Practices will be mailed out. Security and HIPPA documents will be voted on at February's meeting.

Integrity Data:

Integrity Data is a software company which provides software to produce the 1095's for business. It was mentioned that the trust should pay for the software as a whole for the entire group. Most schools are still on the fence on whether they are actually interested in the service. It was suggested to the board that maybe the trust should look at other vendors who may offer more services and support.

Miscellaneous:

March IERMP Executive Board Meeting will be moved from Thursday, March 24th to Thursday, March 17th at 1:00 pm due to Spring Break.

Approval of Schools joining the IERMP:

None

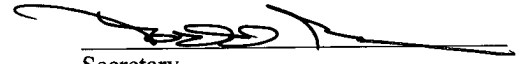
Adjournment:

At 2:32 pm Gifford Community School District #188 moved and Paxton-Buckley-Loda Community Unit District #10 seconded a motion to adjourn the meeting

Approved by unanimous consent.



President



Secretary