

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
MARCH 17, 2016**

Call to Order: Vic Zimmerman called the meeting to order at 2:00 pm

Roll Call:

Executive Board Members Present:

Brian E. Brooks	St. Joseph-Ogden CHSD #305
Rod Grimsley	Gifford Community School District #188 (missed roll call - showed up at 2:03 pm)
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
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10

Executive Board Members Absent:

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
Abbe Mitze	Wells Fargo
Stephen Calhoun	Health Alliance

Visitors Present:

None

Approval of the Minutes:

St. Joseph-Ogden CHSD #305 moved and St. Joseph CCSD #169 seconded the motion to approve the February minutes.

Approved by unanimous consent

Approval of Paid Bills:

Community Unit School District #7 moved and St. Joseph –Ogden CHSD #305 seconded the motion to approve the following Health Alliance bills:

\$154,032.31	Medical claims (\$120,399.09) for week ending 2/2/16 and Rx claims (\$33,633.22) for 2/1-2/15/16
\$109,592.99	Medical claims for week ending 3/4/16 less Refunds (\$477.85) for 1/16
\$250,548.75	Medical claims (\$208,456.06) for week ending 3/11/16 and Rx claims (\$42,092.69) for 2/16-2/29/16

Approved by roll call vote: 6-0

Approval Unpaid Bills:

Heritage Community Unit School District #8 moved and Community Unit School District #7 seconded the motion to approve the following unpaid bills:

\$ 9,811.25	Elias, Meghinnes & Seghetti	February legal bill
\$ 250.00	Loman-Ray Insurance Group	Website Design and Development second ½ of proposal
\$82,724.84	Health Alliance	April ASO and stop loss fees

Approved by roll call vote: 6-0

Financials:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Community Unit #7 seconded the motion to approve February financials showing a fund balance of \$1,248,110.25 as of February 29, 2016. Net income for the month of February is \$142,861.45.

Approved by unanimous consent

Speaker Steve Calhoun, Health Alliance underwriter:

Steve Calhoun talked about the renewal coming up in September. After 6 months, the trust has \$1,244,140.88 to pay estimated claims of \$1,112,134.04, leaving \$132,006.84 excess in reserve money to date. Steve recommended moving back the renewal to October and go with a 15 month rate. He suggested the group should receive a 8.50% increase at renewal and the schools remaining in their current tier.

Miscellaneous:

Annual meeting with all board members will be held on August 9th at the Urbana County Club with lunch starting at 11:30 and the meeting at 1:00 pm. There will be no Executive Board Meeting in August.

Health Alliance is working on a HIPPA training power point presentation before the next board meeting in order to get board approval. Loman-Ray will work with Pinpoint Global to get the training up and running by May 1st.

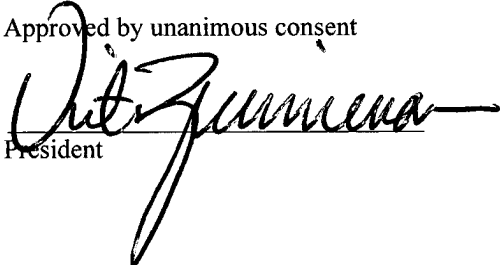
Approval of Schools joining the IERMP:

None

Adjournment:

At 2:57 pm Gifford Community School District moved and Paxton-Buckley- Loda Community Unit School District #10 moved and seconded a motion to adjourn the meeting

Approved by unanimous consent


President


Secretary