

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

**Call to Order:** Vic Zimmerman called the meeting to order a 1:08 pm

**Roll Call:**

**Executive Board Members Present:**

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
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10

**Executive Board Members Absent:**

Andy Larson	Community Unit School District #7
Tom M. Davis	Heritage Community Unit School District #8

**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
Gordon Salm	Health Alliance (showed up at 1:30 pm)
Rick Rhodes	CF & H Insurance Agency

**Visitors Present:**

None

**Approval of the Minutes:**

Gifford Community School District #188 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the March minutes.

Approved by unanimous consent

**Approval of Paid Bills:**

St. Joseph-Ogden CHSD #305 moved and Gifford Community School District #188 seconded the motion to approve the following Health Alliance bills:

\$ 90,952.27	Medical claims for week ending 3/18/16
\$119,346.38	Medical claims for week ending 3/25/16, refunds, & Rx claims 3/1-3/15/16
\$116,574.01	Medical claims for week ending 4/1/16 and Feb Stratose
\$168,127.62	Medical claims for week ending 4/8/16
\$213,977.05	Medical claims for week ending 4/15/16 and Rx claims 3/16-3/31/16
\$119,886.92	Medical claims for week ending 4/22/16

Approved by roll call vote: 5-0

**Approval Unpaid Bills:**

Paxton-Buckley-Loda Community Unit School District #10 moved and St. Joseph CCSD#16 seconded the motion to approve the following unpaid bills:

\$ 6,227.50	Elias, Meghinnes & Seghetti	March legal bill
\$88,767.12	Health Alliance	May ASO and stop loss fees
\$ 2,350.00	PinPoint	Set up HIPPA training

Approved by roll call vote: 5-0

**Financials:**

Gifford Community School District #188 moved and St. Joseph CCSD #169 seconded the motion to approve March financials showing a fund balance of \$1,146,952.62 as of March 31, 2016. Net income for the month of March is -\$101,157.63.

Approved by unanimous consent

**Speaker Josh Frerichs, Health Alliance Representative:**

Josh Frerichs talked about the quarterly claims reports, which shows 4 – 4½ months of claims history.

**Approval of HIPAA Privacy and Security Certification:**

Gifford Community School District #118 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the HIPAA Privacy and Security Certification

Approved by unanimous consent

**Approval of SPD Addendums:**

Monticello CUSD #25 moved and Gifford Community School District #118 second the motion to approve the SPD Addendums.

**Approval of schools coming into the IERMP:**

None

**Discussion Items:**

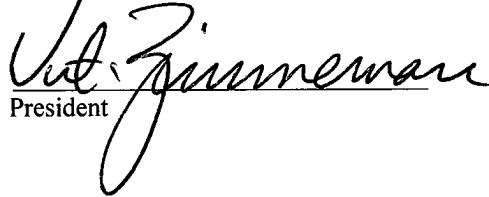
Discussed the letter the attorney wrote up in regards to the investment policy. The attorney basically suggested the IEMRP to follow the Investment Act, which allows public agencies to invest public funds in certain government bonds, certificates of deposits, short-term corporate bonds, money market mutual funds and the Public Treasures' Investment Pool created under the State Treasurer Act. Cliff McClure will work on the development of a draft investment policy for IERMP.

June 23<sup>rd</sup> meeting will be moved to 10:00 am due to the board room not available at 1:00 pm that day.

**Adjournment:**

At 2:30 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