

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: HEALTH ALLIANCE
BOARD ROOM
301 W. VINE ST
URBANA, IL 61801

DATE: MAY 26, 2016

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$142,178.06 Medical claims for week ending 4/29/16, March refunds, Rx claims
4/1-4/15/16, March Statrose & Multiplan fees
 - Health Alliance - \$109,897.47 Medical claims for week ending 5/6/16,
 - Health Alliance - \$118,490.29 Medical claims for week ending 5/13/16 and Rx claims
4/16-4/30/16
 - Health Alliance - \$126,681.51 Medical claims for week ending 5/20/16, April refunds
and Rx Admin fees for 12/15 & 1/16
5. **Approve Unpaid Bills**
 - Health Alliance \$ 84,685.02 June ASO and Stop loss fees
6. **Financials**
7. **Approve schools coming into the IERMP**
 - Oakland Tier 3
 - Stewardson-Strasburg CUSD 5A Tier 2
 - Arthur-Lovington-Atwood-Hammond Tier 2
8. **Discussion Items**
9. **Adjournment**