

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: JUNE 23, 2016

TIME: 10:00 AM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$132,149.28 Medical claims for week ending 5/27/16, Rx claims 5/1-5/15/16, and Rx Admin fees for 2/16 & 3/16
 - Health Alliance - \$133,200.05 Medical claims for week ending 6/3/16,
 - Health Alliance - \$155,228.22 Medical claims for week ending 6/10/16 and April Stratose
 - Health Alliance - \$236,612.80 Medical claims for week ending 6/17/16, Rx claims for 5/16-5/31
5. **Approve Unpaid Bills**

-Health Alliance	\$ 84,536.58	July ASO and Stop loss fees
-Elias, Meghinnes & Seghetti, P.C.	\$ 900.00	May legal fees
6. **Financials**
7. **Approve rate renewal for 2015-2016**
8. **Approve schools coming into the IERMP**

-Cerro Gordo	Tier	2
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9. **Discussion Items**
10. **Adjournment**