

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, June 23, 2016

Health Alliance Board Room

Health Alliance

301 S. Vine Street

Urbana, IL 61801

10:00 am

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, Meginnes & 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
9. **Discussion Items**
10. **Adjournment**