

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, July 28, 2016

Health Alliance Board Room

Health Alliance

301 S. Vine Street

Urbana, IL 61801

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes**
4. **Approve Paid Bills**

-Health Alliance -	\$212,044.87	Medical claims for week ending 6/24/16
-Health Alliance -	\$144,129.68	Medical claims for week ending 7/1/16, Rx claims for 6/1-6/15/16 Pharmacy Admin fees for April & May
-Health Alliance -	\$154,959.50	Medical claims for week ending 7/8/16
-Health Alliance -	\$164,941.58	Medical claims for week ending 7/15/16, Rx claims for 6/16-6/30/16
-Health Alliance -	\$134,618.92	Medical claims for week ending 7/22/16
-United States Treasury -	\$ 1,037.26	PCORI fees for 2015
5. **Approve Unpaid Bills**

-Health Alliance	\$ 83,541.26	August ASO and Stop loss fees
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6. **Financials**
7. **Speaker Kyle Meyer – Lincoln Financial Group** – presenting Short-Term Disability
8. **Approve SPD Amendment #1 dated 4/1/16** – showing Edgar County as their own COBRA administrator
9. **Approve Addendum A-14** – Edgar County's Addendum
10. **Approve schools coming into the IERMP**

-Rantoul Township	Tier	2
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11. **Discussion Items**
 - Claims experience for Okaw Valley, Cerro Gordo, ALAH & Stewardson-Strasburg
 - List of schools who have been denied-
Kansas, Porta, Paris Crestwood, Georgetown, PVO, Westville, Leroy
12. **Adjournment**