

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
MAY 26, 2016**

Call to Order: Vic Zimmerman called the meeting to order a 1:04 pm

Roll Call:

Executive Board Members Present:

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

None

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Eisenmenger	Loman-Ray Insurance Group, Inc
Erin Bickers	Loman-Ray Insurance Group, Inc
Gail Heaton	Health Alliance
Rick Rhodes	CF & H Insurance Agency

Visitors Present:

None

Approval of the Minutes:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the April minutes.

Approved by unanimous consent

Approval of Paid Bills:

St. Joseph CCSD #169 moved and Heritage Community Unit School District #8 seconded the motion to approve the following Health Alliance bills:

\$142,178.06	Medical claims for week ending 4/29/16, March refunds, Rx claims 4/1-4/15/16, March Statrose & Multiplan fees
\$109,897.47	Medical claims for week ending 5/6/16
\$118,490.29	Medical claims for week ending 5/13/16 and Rx claims for 4/16-4/30/16
\$126,681.51	Medical claims for week ending 5/20/16, April refunds and Rx Admin Fees for 12/15 & 1/16

Approved by roll call vote: 7-0

Approval Unpaid Bills:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following unpaid bills:

\$84,685.02	Health Alliance	June ASO and stop loss fees
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Approved by roll call vote: 7-0

Financials:

Heritage Community School District #8 moved and Gifford Community School District seconded the motion to approve April financials showing a fund balance of \$1,092,173.03 as of April 30, 2016. Net income for the month of April is -\$54,779.59.

Approved by unanimous consent

Approval of schools coming into the IERMP:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 second the motion to approve the following schools to come into the IERMP:

-Oakland CUSD 5	Tier 3
-Steward-Strasburg CUSD 5A	Tier 2
-Arthur-Lovington-Atwood-Hammond	Tier 2

Discussion Items:

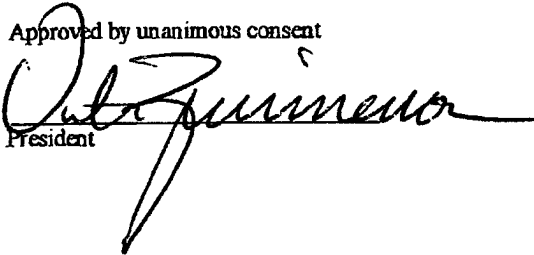
The HIPAA training certification portal should be rolled out the week of May 30. Everyone on list training list will receive an email with the login information and instructions on how to access the training.


Brian Loman mentioned starting up a wellness committee. It was suggested to open the committee up to the other Superintendents who are on the board – not just the Executive Board Members. Todd Pence will be chairman of the committee.

Adjournment:

At 1:48 pm Paxton-Buckley-Loda Community Unit School District #10 moved and Community Unit School District #7 seconded a the motion to adjourn the meeting.

Approved by unanimous consent


President


Secretary