

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
JUNE 23, 2016**

Call to Order: Cliff McClure called the meeting to order a 10:03 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
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10

Executive Board Members Absent:

Vic Zimmerman	Monticello CUSD #25
---------------	---------------------

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Eisenmenger	Loman-Ray Insurance Group, Inc
Gail Heaton	Health Alliance
Ryan Wills	Health Alliance
Josh Frerichs	Health Alliance
Rick Rhodes	CF & H Insurance Agency

Visitors Present:

None

Approval of the Minutes:

St. Joseph CCSD #169 moved and Community Unit School District #7 seconded the motion to approve the May minutes.

Approved by roll call vote: 6-0

Approval of Paid Bills:

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

\$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
\$133,200.05	Medical claims for week ending 6/3/16
\$155,228.22	Medical claims for week ending 6/10/16 and April's Stratose fee
\$236,612.80	Medical claims for week ending 6/17/16, and Rx claims for 5/16-5/31/16

Approved by roll call vote: 6-0

Approval Unpaid Bills:

Heritage Community Unit School District #8 moved and Community Unit School District #7 seconded the motion to approve the following unpaid bills:

\$84,536.58	Health Alliance	July ASO and Stop loss fees
\$ 900.00	Elias, Meginnis & Seghetti, P.C.	May legal fees

Approved by roll call vote: 6-0

Financials:

Gifford Community School District #188 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve May financials showing a fund balance of \$1,233,548.15 as of May 31, 2016. Net income for the month of May is \$141,375.12.

Approved by roll call vote: 6-0

Approve recommend rate renewal for 2016-2017:

Community Unit School District #7 moved and Heritage Community Unit School District #8 seconded the motion to make the recommendation to the board to extend the rates through September 2016 and have a 9% 15 month rate renewal from October 2016-December 2017.

Approved by roll call vote: 6-0

Approval of schools coming into the IERMP:

Gifford Community School District#8 moved and St. Joseph-Ogden CHSD #305 second the motion to approve the following school to come into the IERMP:

-Cerro Gordo Tier 2

Approved by roll call vote: 6-0

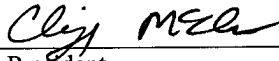
Discussion Items:

The HIPAA training certification is up and running. PCORI taxes are due at the end July and the IERMP will be responsible for paying the tax on behalf of the school districts for the health portion but the schools are responsible for filing taxes for the HRA portion. BPC will help on the HRA side of it.

Adjournment:

At 10:52 am Community Unit School District #7 moved and Gifford Community School District#8 seconded a the motion to adjourn the meeting.

Approved by unanimous consent



Vice-President



Secretary