

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
JULY 27, 2016**

Call to Order: Cliff McClure called the meeting to order a 1:02 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
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
Rod Grimsley	Gifford Community School District #188

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
Ryan Wills	Health Alliance
Josh Frerichs	Health Alliance
Jason Jared	Wells Fargo

Visitors Present:

Kyle Meyer	Lincoln Financial Group
Amanda Byrd	Lincoln Financial Group

Approval of the Minutes:

Community Unit School District #7 moved and Heritage Community School District #7 seconded the motion to approve the June minutes.

Approved by unanimous consent

Approval of Paid Bills:

Community Unit School District #7 moved and St. Joseph CCSD #169 seconded the motion to approve the following Health Alliance bills:

\$212,044.87	Medical claims for week ending 6/24/16
\$144,129.68	Medical claims for week ending 7/1/16, Rx claims for 6/1-6/15, Pharmacy Admin fees for April & May
\$154,959.50	Medical claims for week ending 7/8/16
\$164,941.58	Medical claims for week ending 7/15/16, and Rx claims for 6/16-6/30/16
\$134,618.92	Medical claims for week ending 7/22/16

\$1,037.26 United States Treasury PCORI fees for 2015

Approved by roll call vote: 5-0

Approval Unpaid Bills:

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

\$83,541.26 Health Alliance August ASO and Stop loss fees

Approved by roll call vote: 5-0

Financials:

St. Joseph CCSD #169 moved and Community Unit School District #7 seconded the motion to approve June financials showing a fund balance of \$984,692.32 as of June 30, 2016. Net income for the month of June is -\$248,855.83.

Approved by roll call vote: 5-0

Speaker Kyle Meyer- Lincoln Financial Group – presenting Short-Term Voluntary Disability:

This short-term disability policy is voluntary so the employees are responsible for pay 100% of their premium. January 1, 2017 will be the effective date with a 2 year rate guarantee. Kyle Meyer handed out a comparison sheet showing the policy differences between IMRF, TRS & Lincoln Financial Group. 15% participation from the entire IERMP group is needed in order to put this policy in place. The will be presented at the annual board meeting in August to see if there is any interest among the schools.

Approve SPD Amendment #1 dated 4/1/16:

This amendment is needs to be added to the SPD to show Edgar County as their own COBRA administrator. After discussion the board decided to table it. The board has legality concerns if an employee can file a suit against the trust if he or she wasn't offered COBRA coverage. The board will ask for legal counsel from the attorney.

Approve Addendum A-14 for Edgar County:

Community Unit School District #7 moved and St. Joseph CCSD #169 seconded the motion to approve Addendum A-14 for Edgar County.

Approved by unanimous consent

Approve schools coming into the IERMP:

-Rantoul Township Tier 2

St. Joseph-Ogden CHSD #305 moved and Community Unit School District #7 seconded the motion to have Rantoul Township come into the IERMP.

Approved by roll call vote:5-0

Discussion Items:

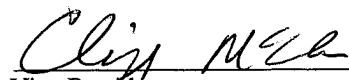
Brian Loman discussed the claims experience for Okaw Valley, Cerro Gordo, ALAH & Stewardson-Strasburg. The board also wanted a list of schools who have been denied – Kansas, Porta, Paris Crestwood, Georgetown, PVO, Westville, Leroy and Teutopolis.

Possibly increasing the stop loss from \$100,000 to \$125,000 was discussed so Health Alliance is going to run reports to see how many claimaints have hit or are close to the current stop loss amount of \$100,000.

Adjournment:

At 2:20 pm Community Unit School District #7 moved and St. Joseph-Ogden CCSD#169 seconded the motion to adjourn the meeting.

Approved by unanimous consent



Vice-President



Secretary