

# Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, September 22, 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 from Annual Board Meeting**
4. **Approve Paid Bills**
  - Health Alliance - \$272,880.14 Medical claims for week ending 7/29/16, Rx claims 7/1-7/15/16, Stratose Fee for June and refund
  - Health Alliance - \$314,485.78 Medical claims for week ending 8/5/16,
  - Health Alliance - \$193,625.22 Medical claims for week ending 8/12/16 and Rx claims 7/16-7/31/16
  - Health Alliance - \$295,123.44 Medical claims for week ending 8/19/16, Stratose Fee for July and Equian for July
  - Health Alliance - \$191,333.24 Medical claims for week ending 8/26/16 and Rx claims for 8/1-8/15/16
  - Health Alliance - \$ 96,868.56 Medical claims for week ending 9/2/16
  - Health Alliance - \$105,374.14 Medical claims for week ending 9/9/16
  - Health Alliance - \$147,898.65 Medical claims for week ending 9/16/16 and Rx claims for 8/16-8/31/16
  - Health Alliance - \$ 74,265.68 ASO and Stop Loss fees for September
5. **Approve Unpaid Bills**

-Health Alliance	\$ 80,008.13	October ASO and Stop loss fees
-Elias, Meginnes & Seghetti, P.C.	\$ 180.00	legal fees for August
-Elias, Meginnes & Segheitt, P.C.	\$ 240.00	legal fees for September
-Loman-Ray Insurance Group	\$ 4,275.00	D & O insurance with Arlington Roe
6. **Financials**
7. **Approve Amendment No 1 to Administrative Services Agreement (ASA)**
8. **Approve schools coming into the IERMP**
  - Meridian Tier 5
9. **Discussion Items**
  - Dinner at the Illini Country Club after the IASA welcoming dinner
  - Schools waiting on School Board Approval
    - Cissna Park for 10/1/16
    - Stewardson-Strasburg for 1/1/17
    - Oakland for 1/1/17
10. **Adjournment**