

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: HEALTH ALLIANCE
BOARD ROOM
301 W. VINE ST
URBANA, IL 61801

DATE: SEPTEMBER 22, 2016

TIME: 1:00 PM

MEETING 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 or 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