

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
ANNUAL BOARD MEETING
MEETING MINUTES
AUGUST 9, 2016**

Call to Order: Vic Zimmerman called the meeting to order a 12:55 pm

Roll Call:

Board Members Present:

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
Vic Zimmerman	Monticello CUSD #25
Rod Grimsley	Gifford Community School District #188
Jennifer Armstrong	Rural Champaign County Special Education Cooperative
Terry Sullivan	Shiloh CUSD 1
Barbara Thompson	Fisher CUSD 1
Michele Ramage	Rantoul City Schools #137
Bonnie McArthur	Thomasboro CCSD 130
Tom Mulligan	Arcola School District #306
Steve Poznic	Edgar County CUSD #6

Board Members Absent:

Andy Larson	Community Unit School District #7
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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

Visitors Present:

Angie Krickovich	Rantoul City Schools #137
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Re-Elect Executive Board members positions (2 spots) – Brooks and Grimsley for 3 years

Arcola School District #306 moved and Shiloh CUSD #1 seconded the motion to approve Brooks and Grimsley for a 3 year term on the executive board.

Approved by unanimous consent

Approval of the July Executive Board Minutes:

Paxton-Buckley-Loda Community School District #10 moved and Thomasboro CCSD #130 seconded the motion to approve the July Executive Board minutes.

Approved by unanimous consent

Approval of Executive Board Meeting Dates:

Paxton-Buckley-Loda Community School District #10 moved and St. Joseph CCSD #169 seconded the motion to approve the Executive Board Meeting dates for 2016-2017 with the November's meeting being on the 22nd and December's meeting being on the 15th due to the holidays.

Approved by unanimous consent

Financials:

St. Joseph-Ogden CHSD #305 moved and Paxton-Buckley-Loda Community School District #10 seconded the motion to approve financials showing a fund balance of \$931,367.72 as of July 31, 2016.

Approved by unanimous consent

Approve current rate extension for 1 month to extend it through September 2016:

St. Joseph CCSD #169 moved and Gifford Community School District #188 seconded the motion to approve to extend the current rates through September 2016.

Approval of rates at a 9% increase for 15 months – October 2016-December 2017:

St. Joseph-Ogden CHSD #305 moved and Rantoul City Schools #137 seconded the motion to approve a 9% rate increase for 15 months to run through October 2016-December 2017.

Approved by unanimous consent

Approval of changing the Stop Loss Deductible from \$100,000 to \$125,000 at a rate of \$42.82:

Paxton-Buckley-Loda Community Unit School District #10 moved and Fisher CUSD #1 seconded the motion to approve to change the Stop Loss Deductible from \$100,000 to \$125,000.

Approved by unanimous consent

Report on all districts that have been accepted and declined:

Vic Zimmerman gave a report on which school districts have been accepted: ALAH, Bement, Cerro Gordo, Oakland, Okaw Valley and Stewardson-Strasburg. The schools who have been denied are Georgetown, Kansas, Leroy, Paris Crestwood, Porta, PVO, Teutopolis and Westville.

Report on new districts added since the startup date and future possibilities:

School districts who joined the IERMP after startup date are the following: Fisher CUSD #1 (10/1/15), Rantoul City Schools #137 (10/1/15), Arcola School District #306 (1/1/16), Thomasboro Community Consolidated School District #130 (1/1/16) and Edgar County CUSD #6 (4/1/16). Future school districts who are interested into coming into the IERMP: Sullivan, Argenta-Orena, Deland-Weldon, Mahomet, Blue Ridge, Meridian and Central A&M.

Setting up Committees for Finance and Wellness:

Brian Loman informed the Board that you don't need to be on the Executive Board to get on a committee. If anyone is interested on getting on the Finance or Wellness Committee they need to notify Brian Loman.

Speaker Erin Bickers-Loman-Ray Insurance Group – presenting Short-Term Voluntary Disability with Lincoln Financial:

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. Erin Bickers handed out a comparison sheet showing the policy differences between IMRF, TRS & Lincoln Financial Group and Summary of Benefits for the plan. 15% participation from each district is needed in order to put this policy in place.

Approve Short-Term Voluntary Disability:

Gifford Community School District #188 moved and Fisher CUSD #1 seconded the motion to approve the Short-Term Voluntary Disability Plan effective January 1, 2017.

Approved by unanimous consent

Approve schools coming into the IERMP:

-Cissna Park Tier 5
Arcola School District #306 moved and Thomasboro CCSD #10 seconded the motion to have Cissna Park come into the IERMP.

Approved by unanimous vote

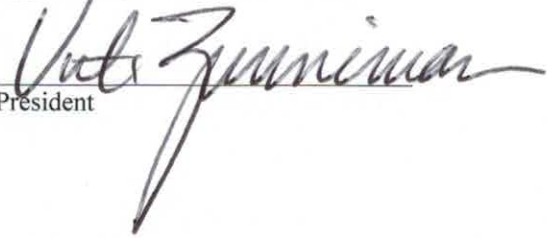
Discussion Items:

Brian Loman informed the board of the dinner Loman-Ray Insurance Group will be hosting after the IASA Welcoming Dinner on September 28th at the Illini Country Club in Springfield.

Adjournment:

At 2:00 pm Gifford Community School District #188 moved and Fisher CUSD #1 seconded the motion to adjourn the meeting.

Approved by unanimous consent


President


Secretary