

# Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, October 27, 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**
4. **Approve Paid Bills**
  - Health Alliance - \$165,642.52 Medical claims for week ending 9/23/16
  - Health Alliance - \$229,416.19 Medical claims for week ending 9/30/16, Refunds for August, and Rx claims for 9/1-9/15/16
  - Health Alliance - \$ 81,181.57 Medical claims for week ending 10/7/16, Pharmacy Admin Fees for June, July and August, and Stratose for August
  - Health Alliance - \$143,434.76 Medical claims for week ending 10/14/16 and Rx claims for 9/16-9/30/16
  - Health Alliance - \$124,897.25 Medical claims for week ending 10/21/16
5. **Approve Unpaid Bills**
  - Health Alliance \$ 82,775.75 November ASO and Stop loss fees
6. **Speaker, Matt Maris, Rogers Benefit Group presenting Healthiest You**
7. **Financials**
8. **4<sup>th</sup> Quarter Reports – Josh Frerichs- Health Alliance**
9. **Approve Schedule A for contract term for October 1, 2016 – December 31, 2017 in the ASA**
10. **Approve schools coming into the IERMP**
11. **Discussion Items**
  - Set up Finance and Wellness Committee Meetings
12. **Adjournment**