

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: OCTOBER 27, 2016

TIME: 1:00 PM

MEETING 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. **4th 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**