

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 22, 2016**

Call to Order: Vic Zimmerman called the meeting to order a 1:02 pm

Roll Call:

Executive Board Members Present:

Andy Larson	Community Unit School District #7
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

Executive Board Members Absent:

None

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Erin Bickers	Loman-Ray Insurance Group, Inc
Steve Calhoun	Health Alliance (left after talking about approved paid bills)
Gail Heaton	Health Alliance (arrive at 1:30 pm)
Ryan Wills	Health Alliance
Josh Frerichs	Health Alliance
Rick Rhodes	CF & H

Visitors Present:

None

Approval of the Minutes from Annual Board Meeting:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the Annual Board meeting minutes.

Approved by unanimous consent

Approval of Paid Bills:

St. Joseph CCSD #169 moved and Community Unit School District #7 seconded the motion to approve the following Health Alliance bills:

\$272,880.14	Medical claims for week ending 7/29/16, Rx claims 7/1-7/15/16, Stratose Fee for June and refund
\$314,485.78	Medical claims for week ending 8/5/16
\$193,625.22	Medical claims for week ending 8/12/16 and Rx claims for 7/16-7/31/16
\$295,123.44	Medical claims for week ending 8/19/16, Stratose Fee for July and Equian for July
\$191,333.24	Medical claims for week ending 8/26/16 and Rx claims for 8/1-8/15/16
\$ 96,868.56	Medical claims for week ending 9/2/16
\$105,374.14	Medical claims for week ending 9/9/16
\$147,898.65	Medical claims for week ending 9/16/16 and Rx claims for 8/16-8/31/16
\$ 74,265.68	ASO and Stop Loss fees for September

Approved by roll call vote: 7-0

Approval Unpaid Bills:

Community Unit School District #7 moved and Heritage Community Unit School District #8 seconded the motion to approve the following unpaid bills:

\$80,008.13	Health Alliance	October ASO and Stop loss fees
\$ 180.00	Elias, Meginnes & Seghetti, P.C.	legal fees for August
\$ 240.00	Elias, Meginnes & Seghetti, P.C.	legal fees for September
\$ 4,275.00	Loman-Ray Insurance Group	D & O insurance with Arlington Roe

Approved by roll call vote: 7-0

Financials:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve August financials showing a fund balance of \$449,200.88 as of August 31, 2016. Net income for the month of August is -\$482,166.84.

Approved by unanimous consent

Approve Amendment No 1 to Administrative Services Agreement (ASA):

Gifford Community School District #188 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve Amendment No 1 to Administrative Services Agreement.

Approved by unanimous consent

Approve schools coming into the IERMP:

Heritage Community Unit School District #8 moved and Community Unit School District #7 seconded the motion to have the following schools come into the IERMP:

-Meridian Tier 5

Approved by unanimous consent

Discussion Items:

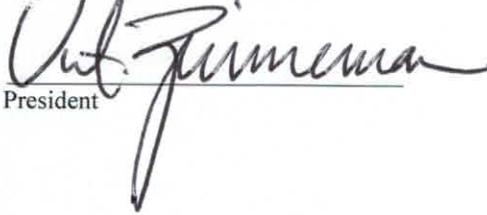
Brian Loman reminded everyone of the dinner Loman-Ray Insurance Group and IERMP is hosting after the IASA welcoming dinner. Limo will show up at the hotel at 7:00 pm and leave at 7:15 pm and should arrive at the Illini Country Club around 7:30 pm.

Brian Loman updated the group on schools waiting on school board approval. Cissna Park school board approved coming into IERMP on October 1st. Steward-Strasburg teachers voted unanimously to come in for 1/1/17 and Oakland's school board still needs to approve coming in.

Adjournment:

At 1:50 pm Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting.

Approved by unanimous consent



President



Secretary