

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: NOVEMBER 22, 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 - \$147,563.06 Medical claims for week ending 10/28/16, Refunds for September and Rx claims for 10/1-10/15/16
 - Health Alliance - \$142,484.68 Medical claims for week ending 11/4/16, and Equian for October
 - Health Alliance - \$254,983.44 Medical claims for week ending 11/11/16, and Stratose for September
 - Health Alliance - \$199,399.26 Medical claims for week ending 11/18/16 and Rx claims for 0/16-10/31/16
5. **Approve Unpaid Bills**
 - Health Alliance \$ 80,511.79 December ASO and Stop loss fees
 - Elias, Meginnis & Seghetti \$ 1,140.00 November legal bill
 - IRS \$44,955.00 TRP tax (ACH on 12/9/16)
6. **Financials**
7. **Discuss Healthiest You**
8. **Discuss requiring schools having a TPA to handle COBRA administration**
9. **Approve schools coming into the IERMP**
 - Blue Ridge Tier 2
 - Mahomet Tier 5
10. **Discussion Items**
11. **Adjournment**