

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: URBANA COUNTRY CLUB
100 E COUNTRY CLUB ROAD
URBANA, IL 61801

DATE: DECEMBER 15, 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 - \$238,716.88 Medical claims for week ending 11/25/16, Refunds for October and Rx claims for 11/1-11/15/16
 - Health Alliance - \$ 94,883.13 Medical claims for week ending 12/2/16 and Stratose for October
 - Health Alliance - \$161,362.87 Medical claims for week ending 12/9/16, and Rx claims for 11/16-11/30/16
5. **Approve Unpaid Bills**
 - Elias, Meginnes & Seghetti \$ 360.00 December legal bill
6. **Financials**
7. **Approve Preauthorization List dated January 1, 2017**
8. **Discuss Healthiest You**
9. **Discuss BPC handling COBRA administration for the IERMP Group**
10. **Approve schools coming into the IERMP**
11. **Discussion Items**
12. **Adjournment**