

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

**Call to Order:** Vic Zimmerman called the meeting to order a 1:00 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
Vic Zimmerman	Monticello CUSD #25
Rod Grimsley	Gifford Community School District #188

**Executive Board Members Absent:**

Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
---------------	--

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Gail Heaton	Health Alliance
Ryan Wills	Health Alliance
Josh Frerichs	Health Alliance
Rick Rhodes	CF & H

**Visitors Present:**

None

**Approval of the October Executive Board Meeting Minutes:**

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

Approved by unanimous consent

**Approval of Paid Bills:**

St. Joseph-Ogden CHSD #305 moved and Heritage Community Unit School District #8 seconded the motion to approve the following Health Alliance bills:

\$147,563.06	Medical claims for week ending 10/28/16, Refunds for September and Rx claims for 10/1-10/15/16
\$142,484.68	Medical claims for week ending 11/4/16 and Equian for October
\$254,983.44	Medical claims for week ending 11/11/16, and Stratose for September
\$199,399.26	Medical claims for week ending 11/18/16 and Rx claims for 10/16-10/31/16

Approved by roll call vote: 6-0

**Approval Unpaid Bills:**

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

\$80,511.79	Health Alliance	December ASO and Stop loss fees
\$ 1,140.00	Elias, Meginnes & Seghetti	November legal bill
\$44,955.00	IRS	TRP tax (ACH on 12/9/16)

Approved by roll call vote: 6-0

**Financials:**

Gifford Community School District #188 moved and Monticello CUSD #25 seconded the motion to approve October financials showing a fund balance of \$621,630.79 as of October 31, 2016. Net income for the month of October is \$208,746.78.

Approved by unanimous consent

**Discussion on Healthiest You:**

Brian Loman talked with Batavia School district who has been using Healthiest You since April of this year. Batavia has around 560 people on their health plan, and so far the school has saved around \$60,000 by using Healthiest You with a 29% utilization among their membership. If the IERMP executive board decides to roll this out – it’s very important on how and when to roll this program out. Cost is \$5 per employee per month. Health Alliance is supposed to provide a utilization report showing how Urgent Care is being used and how many people are admitted to the ER after going to Urgent Care. More discussion on this item will take place at December’s meeting.

**Discussion on requiring schools having a TPA to handle COBRA administration:**

There are 5 schools who don’t use a TPA to handle their COBRA administration – Edgar County, Monticello (currently getting signed up BPC), Thomasboro, Cissna Park and Arcola. Each school district will receive a letter stating that they are required to hire a TPA by April 2017.

**Approve schools coming into the IERMP:**

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following schools to come into the IERMP:

- Blue Ridge Tier 2
- Mahomet Tier 5

Approved by unanimous consent

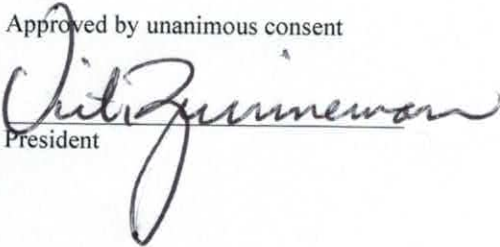
**Discussion Items:**

Health Alliance is changing their Pre-Authorization list for full-funded plans, so they are recommending to the IERMP board to go with the new Pre-Authorization list for the group starting January. Pre-authorizations will be quicker and help reduce costs to the plan. This will be voted on at December’s meeting.

**Adjournment:**

At 2:13 pm Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to adjourn the meeting.

Approved by unanimous consent

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Secretary