

**Illinois Educators Risk Management Program**

Executive Board Meeting

Thursday, December 15th, 2016

Urbana Country Club

100 E Country Club Road

Urbana, IL 61801

1:00 pm

**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**