

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, January 26, 2017

Health Alliance Board Room

Health Alliance

301 S. Vine Street

Urbana, IL 61801

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the December Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$161,800.18 Medical claims for week ending 12/16/16
 - Health Alliance - \$148,167.49 Medical claims for week ending 12/23/16, November Refunds, Rx claims for 12/1-12/15/16, and Pharmacy Admin Fees for September
 - Health Alliance - \$233,667.53 Medical claims for week ending 12/28/16, and Pharmacy Admin fees for October and November
 - Health Alliance - \$170,701.13 Medical claims for week ending 1/7/17 and Rx claims for 12/16-12/31/16
 - Health Alliance - \$159,431.46 Medical claims for week ending 1/13/17
 - Health Alliance - \$131,554.48 Medical claims for week ending 1/20/17
 - Health Alliance - \$ 80,442.47 January ASO and Stop-Loss Fees
5. **Approve Unpaid Bills**
 - Elias, Meginnnes & Seghetti \$ 960.00 December legal bill
 - PAQ \$ 182.50 2016 Updating the website (1/2 of the bill)
 - PAQ \$ 180.00 Hosting the website
 - Health Alliance \$98,115.41 February ASO & Stop loss fees
 - Russell Leigh & Associates \$ 2,500.00 Preparation of 2016 Annual Report
6. **Financials**
7. **1st Quarter Health Alliance Reports – Gail Heaton – Health Alliance**
8. **Approve BPC handling COBRA administration for the IERMP Group at \$.80 per member and \$35 monthly for schools under the minimum participation**
9. **Approve 3 Amendments to the SPD**
10. **Review 2016 Audit done by Russ Leigh & Association**
11. **Approve schools coming into the IERMP**

None
12. **Discussion Items**
13. **Adjournment**