

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
MEETING MINUTES  
DECEMBER 15, 2016**

**Call to Order:** Vic Zimmerman called the meeting to order a 1:16 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
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10

**Executive Board Members Absent:**

None

**Board Members Present:**

Bonnie McArthur	Thomasboro Community Consolidated School District #130
Barbara Thompson	Fisher CUSD 1
Dan Hylbert	Cissna Park Community Unit School District 6
Vincent Gallo	Shiloh CUSD 1

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Erin Bickers	Loman-Ray Insurance Group, Inc
Amy McGaughey	Loman-Ray Insurance Group, Inc
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance

**Visitors Present:**

None

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

Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to approve the November Executive Board meeting minutes.

Approved by unanimous consent

**Approval of Paid Bills:**

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following Health Alliance bills:

\$238,716.88	Medical claims for week ending 11/25/16, Refunds for October and Rx claims for 11/1-11/15/16
\$ 94,883.13	Medical claims for week ending 12/2/16 and Stratose for October
\$161,362.87	Medical claims for week ending 12/9/16, and Rx claims for 11/16-11/30/16

Approved by roll call vote: 7-0

**Approval Unpaid Bills:**

St. Joseph-Ogden CHSD #305 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following unpaid bills:

\$ 360.00	Elias, Meginnis & Seghetti	November legal bill
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Approved by roll call vote: 7-0

**Financials:**

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to approve November financials showing a fund balance of \$423,799.42 as of November 30, 2016. Net income for the month of November is -\$197,831.37.

Approved by unanimous consent

**Approve Preauthorization List dated January 1, 2017:**

Community Unit School District #7 moved and Gifford Community School District #188 seconded the Preauthorization List dated January 1, 2017.

Approved by unanimous consent

**Discussion on Healthiest You:**

Brian Loman touched on this topic for the group of Board Members who hasn't been in attendance at previous meetings.

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

According to the attorney, the IERMP board cannot make a school have a TPA to handle COBRA, since there is nothing in the Intergovernmental Agreement stating that schools must have a TPA. The attorney advised that the trust can handle COBRA for the entire group and for the trust to pay for the monthly COBRA fees. We are currently working with BPC to get a quote for the group as a whole.

**Approve schools coming into the IERMP:**

None

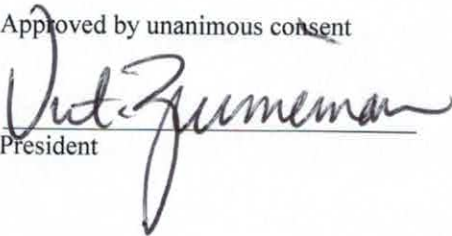
**Discussion Items:**

None

**Adjournment:**

At 2:04 pm Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to adjourn the meeting.

Approved by unanimous consent

  
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President

  
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Secretary