

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, February 23, 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 January Executive Board Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$234,678.47 Medical claims for week ending 1/27/17 and Rx claims for 1/1-1/15/17
 - Health Alliance - \$ 91,819.40 Medical claims for week ending 2/3/17 and December Stratose fees
 - Health Alliance - \$186,349.79 Medical claims for week ending 2/10/17 and Rx claims for 1/16-1/31/17
 - Health Alliance - \$171,582.63 Medical claims for week ending 2/17/17
 - Midland States Bank \$3500 Annual trustee fee
5. **Approve Unpaid Bills**
 - Health Alliance \$88,259.45 March ASO & Stop loss fees
6. **Financials**
7. **Approve BPC handling COBRA administration for the IERMP Group at \$.83 (was \$.80) per member and waiving the minimum participation fee. Therefore, running the bill through the IERMP and have the schools reimburse the IERMP for the rest of 2017.**
 - do the schools prefer monthly billing or 1 bill for the entire year?
8. **Approve schools coming into the IERMP**
 - None
9. **Discussion Items**
10. **Adjournment**