

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
MEETING MINUTES  
JANUARY 26, 2017**

**Call to Order:** Vic Zimmerman called the meeting to order a 1:02 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

**Administrative Individuals Present:**

Brian Loman	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
Jason Jared	Wells Fargo
Rick Rhodes	CF & H Insurance

**Visitors Present:**

None

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

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

Approved by unanimous consent

**Approval of Paid Bills:**

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

\$161,800.18	Medical claims for week ending 12/16/16
\$148,167.49	Medical claims for week ending 12/23/16, November Refunds, Rx claims 12/1-12/15/16, and Pharmacy Admin Fees for September
\$233,667.53	Medical claims for week ending 12/31/16, and Pharmacy Admin fees for October and November
\$170,701.13	Medical claims for week ending 1/7/17 and Rx claims for 12/16-12/31/16
\$159,431.46	Medical claims for week ending 1/13/17
\$131,554.48	Medical claims for week ending 1/20/17
\$ 80,442.47	January ASO and Stop-loss fees

Approved by roll call vote: 7-0

**Approval Unpaid Bills:**

Heritage Community Unit School District #8 moved and Community Unit School District #7 seconded the motion to approve the following unpaid bills:

\$ 960.00	Elias, Meginnes & Seghetti	December legal bill
\$ 182.50	PAQ	2016 Updating the website (1/2 of the bill)
\$ 180.00	PAQ	Hosting the website for 2016 (1/2 of the bill)
\$98,115.41	Health Alliance	February ASO & Stop loss fees
\$ 2,500.00	Russell Leigh & Associates	Preparation of 2016 Annual Report

Approved by roll call vote: 7-0

**Financials:**

Gifford Community School District #188 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve December financials showing a fund balance of \$378,806.58 as of December 31, 2016. Net income for the month of December is -\$44,992.84.

Approved by unanimous consent

**1<sup>st</sup> Quarter Health Alliance Reports –Gail Heaton –Health Alliance**

**Approval of BPC handling COBRA administration for the IERMP Group at \$.80 per member and \$35 monthly for schools under the minimum participation and requiring all schools to use BPC to administer COBRA:**

Community Unit School #7 moved and Gifford Community School District #188 second the motion to approve BPC handling COBRA administration for the IERMP Group at \$.80 per member and \$35 monthly for schools under the minimum participation and requiring all schools to use BPC to administer COBRA.

Approved by unanimous consent

**Approval of 3 Amendments to the SPD:**

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve 3 amendments to the SPD.

Approved by unanimous consent

**Review and approve 2016 audit done by Russell Leigh and Associates:**

Paxton-Buckley-Loda Community Unit School District #10 moved and Heritage Community Unit School District #8 seconded the motion to approve 2016 audit.

Approved by unanimous consent

**Approve schools coming into the IERMP:**

None

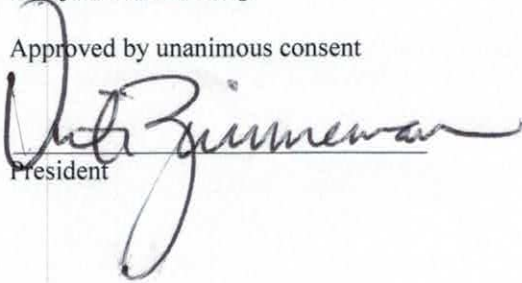
**Discussion Items:**

None

**Adjournment:**

At 1:45 pm Paxton-Buckley-Loda Community Unit School District #10 moved and Community School District #7 seconded the motion to adjourn the meeting.

Approved by unanimous consent

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary