

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, March 30, 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 February Executive Board Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$158,207.60 Medical claims for week ending 2/24/17, December Refunds, and Rx claims for 2/1-2/15/17
 - Health Alliance - \$127,659.36 Medical claims for week ending 3/3/17 and January Stratose fees
 - Health Alliance - \$141,016.30 Medical claims for week ending 3/10/17 and Rx claims for 2/16-2/28/17
 - Health Alliance - \$125,102.25 Medical claims for week ending 3/17/17
 - Health Alliance - \$156,503.04 Medical claims for week ending 3/24/17 and Rx claims for 3/1-3/15/17
5. **Approve Unpaid Bills**
 - Health Alliance \$87,642.32 April ASO & Stop loss fees
 - Elias, Meghinnes & Seghetti, PC \$ 875.00 February legal bill
6. **Financials**
7. **Approve schools coming into the IERMP**
 - Georgetown-Ridge Farm CUSD #4 - Tier 5**
8. **Approve Dimond Brothers Insurance to sell IERMP**
9. **Discussion Items**
 - Corrected audit note - Russell Leigh corrected Note 1 paragraph 4 (page 4) of the annual audit. (correction is highlighted)
10. **Adjournment**