

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: HEALTH ALLIANCE
HEALTH ALLIANCE BOARD ROOM
301 S. VINE ST
URBANA, IL 61801

DATE: MAY 25, 2017

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the April Executive Board Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$102,773.81 Medical claims for week ending 4/28/17 and Stratose fees for March
 - Health Alliance - \$ 83,106.55 Medical claims for week ending 5/5/17 and refunds for March
 - Health Alliance - \$278,059.95 Medical claims for week ending 5/12/17 and Rx claims for 4/16-4/30/17
 - Health Alliance - \$173,030.68 Medical claims for week ending 5/19/17
5. **Approve Unpaid Bills**
 - Health Alliance \$87,050.94 June ASO & Stop loss fees
6. **Financials**
7. **Approve Amendment #2 item 3 to the ASA agreement – this is due to negotiating a new rate for multi-plan.**
8. **Preliminary Tier breakdown for current schools, Steven Calhoun**
9. **Approve schools coming into the IERMP**
 - Bismark- Henning CUSD #1**
 - Casey-Westfield CUSD #C-4**
 - Deland-Weldon CUSD #57**
 - GCMS CUSD #5**
 - Hoopeston CUSD #11**
 - Iroquois County CUSD #9**
 - Salt Fork CUSD #512**
10. **Discussion Items**