

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 23, 2017**

Call to Order: Vic Zimmerman called the meeting to order a 1:04 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
Rick Rhodes	CF & H Insurance

Visitors Present:

None

Approval of the January Executive Board Meeting Minutes:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the January Executive Board meeting minutes.

Approved by unanimous consent

Approval of Paid Bills:

St. Joseph-Ogden CHSD #305 moved and Heritage Community Unit School District #8 seconded the motion to approve the following bills:

\$234,678.47	Health Alliance	Medical claims for week ending 1/27/17 and Rx claims for 1/1-1/15/17
\$ 91,819.40	Health Alliance	Medical claims for week ending 2/3/17 and December Stratose fees
\$186,349.79	Health Alliance	Medical claims for week ending 2/10/17, and Rx claims for 1/16-1/31/17
\$171,582.63	Health Alliance	Medical claims for week ending 2/17/17
\$ 3,500.00	Midland States Bank	Annual trustee fee

Approved by roll call vote: 7-0

Approval Unpaid Bills:

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

\$88,259.45	Health Alliance	March ASO & Stop loss fees
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Approved by roll call vote: 7-0

Financials:

Gifford Community School District #188 moved and St. Joseph CCSD#169 seconded the motion to approve January financials showing a fund balance of \$381,879.80 as of January 31, 2017. Net income for the month of January is \$3,073.22.

Approved by unanimous consent

Approval of BPC handling COBRA administration for the IERMP Group at \$.83 per member and waving the minimum participation monthly fee. Therefore, running the bill through the IERMP and have the schools reimburse the IERMP for the rest of 2017:

Paxton-Buckley-Loda Community Unit School District #10 moved and Heritage Community Unit School District #8 second the motion to approve BPC handling COBRA administration for the IERMP Group at \$.83 per member and waving the monthly. Starting July 1st, Loman Ray will bill each school monthly until the rest of the year.

Approved by roll call vote: 7-0

Approve schools coming into the IERMP:

None

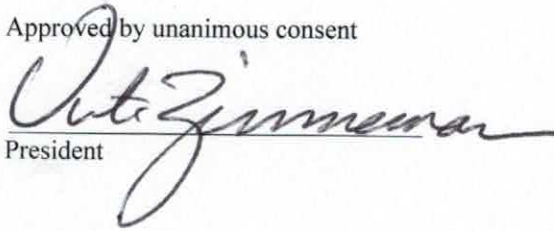
Discussion Items:

March Executive Board meeting will be moved from March 23rd to March 30th.

Adjournment:

At 1:28 pm Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to adjourn the meeting.

Approved by unanimous consent


President


Secretary