

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
MARCH 30, 2017**

Call to Order: Cliff McClure called the meeting to order a 1:01 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
Rod Grimsley	Gifford Community School District #188
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10

Executive Board Members Absent:

Vic Zimmerman	Monticello CUSD #25
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Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Erin Bickers	Loman-Ray Insurance Group, Inc
Gail Heaton	Health Alliance

Visitors Present:

None

Approval of the February Executive Board Meeting Minutes:

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

Approved by unanimous consent

Approval of Paid Bills:

Community Unit School District #7 moved and St. Joseph CCSD #169 seconded the motion to approve the following bills:

\$158,207.60	Health Alliance	Medical claims for week ending 2/24/17, December refunds and Rx claims for 2/1-2/15/17
\$127,659.36	Health Alliance	Medical claims for week ending 3/3/17 and January Stratose fees
\$141,016.30	Health Alliance	Medical claims for week ending 3/10/17, and Rx claims for 2/16-2/28/17
\$125,102.25	Health Alliance	Medical claims for week ending 3/17/17
\$156,503.04	Health Alliance	Medical claims for week ending 3/24/17 and Rx claims for 3/1-3/15/17

Approved by roll call vote: 6-0

Approval Unpaid Bills:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following unpaid bills:

\$87,642.32	Health Alliance	April ASO & Stop loss fees
\$ 875.00	Elias, Meghinnes & Seghetti, PC	February legal bill

Approved by roll call vote: 6-0

Financials:

Gifford Community School District #188 moved and Heritage Community Unit School District #8 seconded the motion to approve February financials showing a fund balance of \$682,807.74 as of February 28, 2017. Net income for the month of February is \$300,927.94.

Approved by roll call vote: 6-0

Approval of schools coming into the IERMP:

Community Unit School District #7 moved and St. Joseph CCSD #169 seconded the motion to approve Georgetown-Ridge Farm

CUSD #4 coming into the IERMP at a Tier 5.

Approved by roll call vote: 6-0

Approval of Dimond Brothers Insurance to sell IERMP:

Heritage Community Unit School District #8 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve Dimond Brothers to sell IERMP.

Approved by roll call vote 5-1 abstained

Discussion Items:

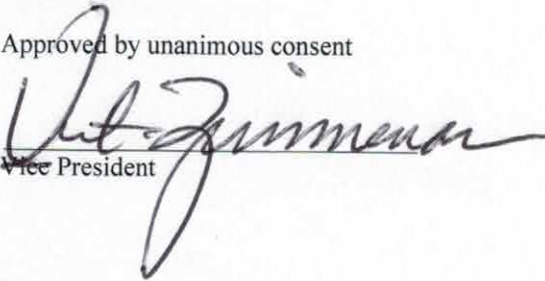
Loman-Ray golf outing is going to be held on June 5th at the Urbana Country Club.

Since there have been some changes to addendums and amendments in the SPD (Summary Plan Description), there was some discussion on how to handle those changes and getting them to the members. It was decided that each school should post on their intranet the SPD with their own amendments.

Adjournment:

At 1:47 pm Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to adjourn the meeting.

Approved by unanimous consent


Vice President


Secretary