

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
APRIL 27, 2017**

Call to Order: Vic Zimmerman called the meeting to order a 1:10 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
Rod Grimsley	Gifford Community School District #188
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10 (showed up at 1:12pm)
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

Todd Pence	St. Joseph CCSD #169
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Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Gail Heaton	Health Alliance
Josh Frerichs	Health Alliance
Ryan Wills	Health Alliance
Rick Rhodes	CF&H

Visitors Present:

None

Approval of the March Executive Board Meeting Minutes:

Gifford Community School District #188 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the March Executive Board meeting minutes.

Approved by unanimous consent

Approval of Paid Bills:

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

\$179,297.05	Health Alliance	Medical claims for week ending 3/31/17 and Rx admin fees for 12/16
\$183,859.83	Health Alliance	Medical claims for week ending 4/7/17, Refunds for February and Rx claims for 3/16-3/31/17
\$242,815.60	Health Alliance	Medical claims for week ending 4/14/17 and Stratose fees for February
\$163,951.53	Health Alliance	Medical claims for week ending 4/21/17 and Rx claims for 4/1-4/15/17

Approved by roll call vote: 5-0

Approval Unpaid Bills:

Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to approve the following unpaid bills:

\$88,122.31	Health Alliance	May ASO & Stop loss fees
\$ 187.50	Elias, Meghinnes & Seghetti , PC	March legal bill
\$ 110.00	PAQ	½ of website hosting and website updates for 1Q2017

Approved by roll call vote: 5-0

Financials:

Gifford Community School District #188 moved and Heritage Community Unit School District #8 seconded the motion to approve March financials showing a fund balance of \$729,667.61 as of March 31, 2017. Net income for the month of March is \$46,859.87.

Approved by roll call vote: 6-0

Reviewed 1st Quarter EIRMO reports – Gail Heaton, Health Alliance

Approval of exception to be made for a newborn to be added as the application was not submitted timely.

Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to approve exception to be made for a newborn to be added to the IERMP group.

Approved by unanimous consent

Approval of the Rx rebate procedure for 2018:

Paxton-Buckley-Loda Community Unit School District #10 moved and Community Unit School District #7 second the motion to approve that the IERMP receives 100% of the Rx rebate starting in 2018. No changes need to be made to the current contract.

Approved by unanimous consent

Approval of schools coming into the IERMP:

None.

Princeton School District was tiered as a 4, but the school has decided not to come in. The Superintendent had some hesitation Georgetown-Ridge Farm will be coming into the IERMP on July 1st.

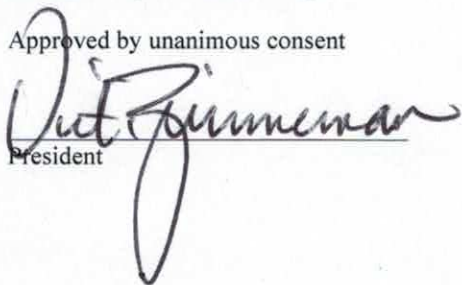
Discussion Items:

The IERMP tier/rating timeline was discussed and everyone was okay with it. Annual meeting with all board members possibly will be held in August.

Adjournment:

At 2:25 pm Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting.

Approved by unanimous consent



President



Secretary