

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: JUNE 22, 2017

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the May Executive Board Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$121,727.88 Medical claims for week ending 5/26/17, refunds for April, and Rx claims for 5/1-5/15/17
 - Health Alliance - \$153,855.98 Medical claims for week ending 6/2/17
 - Health Alliance - \$ 56,808.46 Medical claims for week ending 6/9/17 and Stratose for April
 - Health Alliance - \$303,064.60 Medical claims for week ending 6/16/17 and Rx claims for 5/16-5/31/17
5. **Approve Unpaid Bills**
 - Health Alliance \$95,296.41 July ASO & Stop loss fees
6. **Financials**
7. **Discuss and approve adding on additional children at the time of a birth**
8. **Discuss and approve allowing ex-spouses to stay on the plan**
9. **Approve schools coming into the IERMP**
 - Williamsville CUSD #15 Tier 3**
10. **Discussion Items**
11. **Adjournment**