

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
MAY 25, 2017**

Call to Order: Vic Zimmerman called the meeting to order a 1:01 pm

Roll Call:

Executive Board Members Present:

Andy Larson	Community Unit School District #7 (left meeting at 1:35pm)
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 (stepped out of the meeting for a while)
Todd Pence	St. Joseph CCSD #169
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

Tom M. Davis	Heritage Community Unit School District #8
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Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Lynn Hardimon	Loman-Ray Insurance Group, Inc
Gail Heaton	Health Alliance
Josh Frerichs	Health Alliance
Steve Calhoun	Health Alliance
Ryan Wills	Health Alliance
Jason Jared	Wells Fargo

Visitors Present:

None

Approval of the March Executive Board Meeting Minutes:

Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to approve the April Executive Board meeting minutes.

Approved by unanimous consent

Approval of Paid Bills:

St. Joseph-Ogden CHSD #305 moved and St. Joseph CCSD #169 seconded the motion to approve the following bills:		
\$102,773.81	Health Alliance	Medical claims for week ending 4/28/17 and Stratose fees for March
\$ 83,106.55	Health Alliance	Medical claims for week ending 5/5/17, and Refunds for March
\$278,059.95	Health Alliance	Medical claims for week ending 5/12/17 and Rx claims for 4/16-4/30/17
\$173,030.68	Health Alliance	Medical claims for week ending 5/19/17

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:

\$87,050.94	Health Alliance	June ASO & Stop loss fees
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Approved by roll call vote: 5-0

Financials:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve April financials showing a fund balance of \$821,368.25 as of April 30, 2017. Net income for the month of April is \$91,700.64.

Approved by roll call vote: 5-0

Approved Amendment #2 item 3 to ASA agreement:

Community Unit School District #7 moved and St. Joseph CCSD #169 seconded the motion to approve Amendment #2 item 3 in the ASA agreement.

Approved by unanimous consent

Preliminary Tier breakdown for current schools - Steven Calhoun

3 schools possibly are moving up and 3 schools are possibly moving down.

Approval of schools coming into the IERMP:

Paxton-Buckley-Loda Community Unit School District #10 moved and Monticello CUSD #25 second the motion to approve the following schools coming in the IERMP

Bismark-Henning CUSD #1	Tier 3
Casey-Westfield CUSD #C-4	Tier 3
Deland-Weldon CUSD #57	Tier 3
GCMS CUSD #5	Tier 4
Hoopeston CUSD #11	Tier 4
Iroquois County CUSD #9	Tier 4
Salt Fork CUSD #512	Tier 5

Approved by roll call vote: 5-0

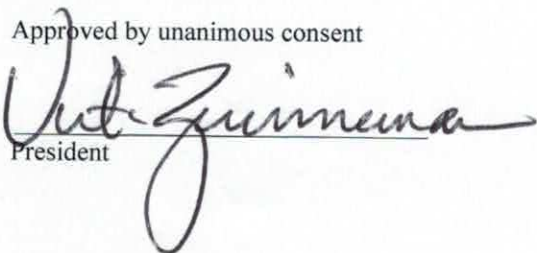
Discussion Items:

None


Adjournment:

At 1:54 pm Gifford Community School District #188 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting.

Approved by unanimous consent



 President



 Secretary