

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: JULY 27, 2017

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the June Executive Board Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$143,880.76 Medical claims for week ending 6/23/17
 - Health Alliance - \$197,986.06 Medical claims for week ending 6/30/17, Rx claims for 6/1-6/15/17, RX admin fees for January and February, and Stratose for May
 - Health Alliance - \$242,248.89 Medical claims for week ending 7/7/17
 - Health Alliance - \$228,874.18 Medical claims for week ending 7/14/17 and Rx claims for 6/16-6/30/17
 - Health Alliance - \$182,104.48 Medical claims for week ending 7/21/17 and Rx admin fees for March and April
5. **Approve Unpaid Bills**

-Health Alliance	\$162,199.65	August ASO & Stop loss fees
-Elias, Meghinnes & Seghetti	\$187.50	June legal bill
6. **Financials**
7. **Discuss and approve 2018 rate increase of 7.95%**
8. **Discuss and approve increasing the Stop-Loss Deductible from \$125,000 to \$150,000**
9. **Approve D&O insurance**
10. **Approve the College Extended Network Program**
11. **Approve schools coming into the IERMP**

None
12. **Discussion Items**
13. **Adjournment**