

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
MEETING MINUTES  
JUNE 23, 2017**

**Call to Order:** Vic Zimmerman called the meeting to order a 1:03 pm

**Roll Call:**

**Executive Board Members Present:**

Andy Larson	Community Unit School District #7
Rod Grimsley	Gifford Community School District #188
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10 (arrived at 1:18pm)
Todd Pence	St. Joseph CCSD #169
Vic Zimmerman	Monticello CUSD #25
Tom M. Davis	Heritage Community Unit School District #8

**Executive Board Members Absent:**

Brian E. Brooks	St. Joseph-Ogden CHSD #305
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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
Jason Jared	Wells Fargo
Rick Rhodes	CF&H

**Visitors Present:**

None

**Approval of the March Executive Board Meeting Minutes:**

Gifford Community School District #188 moved and St. Joseph CCSD #169 seconded the motion to approve the May Executive Board meeting minutes.

Approved by unanimous consent

**Approval of Paid Bills:**

Heritage Community Unit School District #8 moved and Community Unit School District #7 seconded the motion to approve the following bills:

\$121,727.88	Health Alliance	Medical claims for week ending 5/26/17, Rx claims for 5/1-5/15/17 less refunds for April
\$153,855.98	Health Alliance	Medical claims for week ending 6/2/17
\$ 56,808.46	Health Alliance	Medical claims for week ending 6/9/17 and Stratose for April
\$303,064.60	Health Alliance	Medical claims for week ending 6/16/17 and Rx claims for 5/16-5/31/17

Approved by roll call vote: 5-0

**Approval Unpaid Bills:**

Community Unit School District #7 moved and Monticello CUSD #25 seconded the motion to approve the following unpaid bills:

\$95,296.41	Health Alliance	July ASO & Stop loss fees
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Approved by roll call vote: 5-0

**Financials:**

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to approve May financials showing a fund balance of \$965,805.44 as of May 31, 2017. Net income for the month of May is \$144,437.19.

Approved by roll call vote: 5-0

**Approved adding on additional children at the time of a birth:**

Gifford Community School District #188 moved and Heritage Community Unit School District #8 seconded the motion to approve adding on additional children at the time of a birth.

Approved by unanimous consent

**Approve allowing ex-spouses to stay on the plan -**

Tabled – no action taken.

**Approval of schools coming into the IERMP:**

Monticello CUSD #25 moved and Community Unit School District #7 second the motion to approve the following school district  
Coming into the IERMP

Williamsville CUSD #15

Tier 3

Approved by unanimous consent

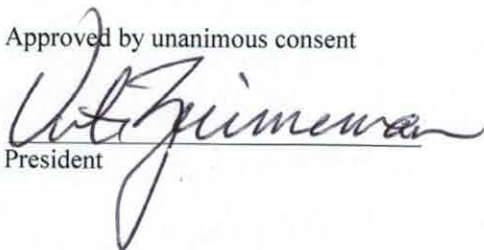
**Discussion Items:**

Health Alliance presented the board with the 1<sup>st</sup> rebate check in the amount of \$58,039.49 for 3Q15-3Q16.

**Adjournment:**

At 1:45 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

  
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President

  
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Secretary