

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

Call to Order: Cliff McClure called the meeting to order a 1:30 pm

Roll Call:

Executive Board Members Present:

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
Tom M. Davis	Heritage Community Unit School District #8

Executive Board Members Absent:

Andy Larson	Community Unit School District #7
Brian Brooks	St. Joseph-Ogden CHSD #305
Vic Zimmerman	Monticello CUSD #25

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

Visitors Present:

None

Approval of the June Executive Board Meeting Minutes:

Gifford Community School District #188 moved and Heritage Community Unit School District #8 seconded the motion to approve the June Executive Board meeting minutes.

Approved by roll call vote 4-0

Approval of Paid Bills:

Gifford Community School District #188 moved and Heritage Community Unit School District #8 seconded the motion to approve the following bills:

\$143,880.76	Health Alliance	Medical claims for week ending 6/23/17
\$197,986.06	Health Alliance	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
\$242,248.89	Health Alliance	Medical claims for week ending 7/7/17
\$228,874.18	Health Alliance	Medical claims for week ending 7/14/17 and Rx claims for 6/16-6/30/17
\$182,104.48	Health Alliance	Medical claims for week ending 7/21/17 and Rx admin fees for March

Approved by roll call vote: 4-0

Approval Unpaid Bills:

St. Joseph CCSD#169 moved and Gifford Community School District #188 seconded the motion to approve the following unpaid bills:

\$162,199.65	Health Alliance	August ASO & Stop loss fees
\$ 187.50	Elias, Meginnes & Seghetti	June legal bill

Approved by roll call vote: 4-0

Financials:

Heritage Community Unit School District #8 moved and St. Joseph CCSD#169 seconded the motion to approve June financials showing a fund balance of \$936,953.59 as of June 30, 2017. Net income for the month of June is -\$28,540.54. The finance committee may want to start looking at investing some of the funds to earn more interest.

Approved by roll call vote: 4-0

Approved 2018 rate increase of 7.95%:

Heritage Community Unit School District #8 moved and Gifford Community School District #188 seconded the motion to approve 2018 rate increase of 7.95%.

Approved by roll call vote:4-0

Approved Increasing the Stop-Loss Deductible from \$125,000 to \$150,000:

St. Joseph CCSD#169 moved and Gifford Community School District #188 seconded the motion to increase the Stop-Loss Deductible from \$125,000 to \$150,000.

Approved by roll call vote:4-0

Approved D&O insurance for:

Heritage Community Unit School District #8 moved and St. Joseph CCSD#169 second the motion to approve the D&O insurance. No increase in premium

Approved by roll call vote:4-0

Approved the College Extended Network Program:

Gifford Community School District #188 moved and Heritage Community Unit School District #8 seconded the motion to approve the College Extended Network Program

Approved by unanimous vote.

Approval of schools coming into the IERMP:

None

Discussion Items:

Rod Grimsley requested no more meetings to be held on the second Thursday of the month. This date conflicts with the special education monthly meeting.

Adjournment:

At 2:35 pm Gifford Community School District #188 moved and Heritage Community Unit School District #8 seconded the motion to adjourn the meeting.

Approved by unanimous consent



Vice President



Secretary