

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
ANNUAL BOARD MEETING
MEETING MINUTES
AUGUST 10, 2017**

Call to Order: Vic Zimmerman called the meeting to order a 1:02 pm

Roll Call:

Board Members Present:

Susan Wilson	Blue Ridge Community Unit School District #18
Barbara Thompson	Fisher CUSD 1 (left at 1:30 pm)
Jeremy Darnell	GCMS CUSD #5
Rod Grimsley	Gifford Community School District #188
James Bunting	Iroquois County CUSD #9
Vic Zimmerman	Monticello CUSD #25
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Michele Ramage	Rantoul City Schools #137
Zach Werkheiser	Shiloh CUSD 1
Bonnie McArthur	Thomasboro CCSD 130
Tom M. Davis	Heritage Community Unit School District #8
Phil Cox	Salt Fork CUSD #512
Todd Pence	St. Joseph CCSD #169
Brian E. Brooks	St. Joseph-Ogden CHSD #305

Board Members Absent:

Tom Mulligan	Arcola School District #306
Scott Watson	Bismark-Henning CUSD #1
Andy Larson	Community Unit School District #7
James Acklin	Edgar County CUSD #6
Jean Neal	Georgetown-Ridge Farm CUSD #4
Suzi Hesser	Hoopston Area CUSD #11
Jennifer Armstrong	Rural Champaign County Special Education Cooperative
Michele Lindenmeyer	Stewardson-Strasburg 5A

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Rick Rhodes	CF & H
Jason Jared	Wells Fargo
Gail Heaton	Health Alliance
Ryan Wills	Health Alliance
Josh Frerichs	Health Alliance
Steve Calhoun	Health Alliance
Dane Spalt	Health Alliance

Visitors Present:

Bobbie Mast	Gifford CUSD
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Re-Elect Executive Board members positions (2 spots) – Davis and Larson for 3 years

Fisher CUSD #1 moved and Gifford Community School District #188 seconded the motion to approve Davis and Larson for a 3 year term on the executive board.

Approved by roll call vote 14-0

Approval of the July Executive Board Minutes:

St. Joseph CCSD #169 moved and Paxton-Buckley-Loda Community School District #10 seconded the motion to approve the July Executive Board minutes.

Approved by unanimous consent

Approval of Executive Board Meeting Dates:

Paxton-Buckley-Loda Community School District #10 moved and St. Joseph CCSD #169 seconded the motion to approve the Executive Board Meeting dates for 2017-2018 with changing December's meeting date due to a request. It will be discussed at September's meeting.

Approved by unanimous consent

Approve Paid Bills:

\$322,287.81	Health Alliance - Medical Claims for week ending 7/28/17, Rx claims from 7/1-7/15/17, Pharmacy Admin fees for May and June, less June Refunds
\$188,138.43	Health Alliance - Medical claims for week ending 8/4/17
\$ 3,825.05	US Treasury - 2016 PCORI fees
\$ 1,939.16	BPC - August COBRA fees

Blue Ridge Community Unit School District #18 moved and Fisher CUSD #1 seconded the motion to approve paid bills

Approved by roll call vote 14-0

Financials:

Gifford Community School District #188 moved and Thomasboro CCSD#130 seconded the motion to approve July's financials showing a fund balance of \$817,763.18 as of July 31, 2017.

Approved by unanimous consent

Approval of 2018 rate increase of 7.95%:

Gifford Community School District #188 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve a 7.95% rate increase for 2018.

Approved by unanimous consent

Approval of changing the Stop Loss Deductible from \$125,000 to \$150,000:

Thomasboro CCSD#130 moved and Blue Ridge Community Unit School District #18 seconded the motion to approve to change the Stop Loss Deductible from \$125,000 to \$150,000.

Approved by unanimous consent

Approval of Amendment #6 – Infertility Services has been revised for benefit clarification purposes:

Iroquois County CUSD #9 moved and Rantoul City Schools #137 seconded the motion to approve Amendment #6 – Infertility Services revision for benefit clarification purposes.

Approved by unanimous consent

Report on all districts that have been accepted and declined:

Brian Loman gave a report on which school districts have been accepted: Casey Westfield, Deland-Weldon, Mahomet, Meridian Princeton and Rantoul Township. The schools who have been denied are Paris High School, Prairie Central and Porta

Report on new districts added since the last annual meeting:

School districts who joined the IERMP after startup date are the following: Blue Ridge Community Unit School District #18 (1/1/17), Stewardson-Strasburg (1/1/17), Bismark-Henning CUSD #1 (7/1/17), Georgetown-Ridge Farm CUSD #4 (7/1/17), GCMS CUSD #5 (7/1/17), Iroquois County CUSD #9 (7/1/17), Salt Fork CUSD #512 and Hoopeston Area CUSD #1 (7/1/17).

Speaker Gail Heaton, Health Alliance – IERMP report from 1/1-6/30/17

Approve schools coming into the IERMP:

None

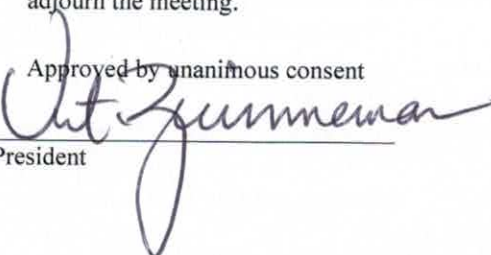
Discussion Items:

- College Extended Network Program was discussed. Members need to have paperwork into Health Alliance the month before they want coverage to start.
- HIPAA training is required for all new districts and another of districts who have added any new employees who handle the health applications.

Adjournment:

At 2:04 pm Monticello CUSD #25 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting.

Approved by unanimous consent



President



Secretary