

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 21, 2017**

Call to Order: Vic Zimmerman called the meeting to order at 1:04 pm

Roll Call:

Executive Board Members Present:

Brian Brooks	St. Joseph-Ogden CHSD #305
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Rod Grimsley	Gifford Community School District #188
Todd Pence	St. Joseph CCSD #169
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

Andy Larson	Community Unit School District #7
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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
Ryan Wills	Health Alliance
Rick Rhodes	CF &H
Jason Jared	Wells Fargo

Visitors Present:

Dan Elsberg	The Standard
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Approval of the Annual Board Meeting Minutes:

St. Joseph CCSD #169 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the August Annual Board meeting minutes.

Approved by unanimous vote

Approval of Paid Bills:

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

\$373,627.68	Health Alliance	Medical claims for week ending 8/11/17, Rx claims from 7/16-7/31/17
		Pharmacy Admin fees for July and Equian fees for July
\$180,647.07	Health Alliance	Medical claims for week ending 8/18/17
\$446,030.57	Health Alliance	Medical claims for week ending 8/25/17, Rx claims from 8/1-8/15/17 less refunds for July
\$263,508.92	Health Alliance	Medical claims for week ending 9/1/17
\$282,099.02	Health Alliance	Medical claims for week ending 9/8/17
\$430,792.04	Health Alliance	Medical claims for week ending 9/15/17 and Rx claims from 8/16-8/31/17
\$128,625.17	Health Alliance	September ASO and Stop Loss Fees
\$ 1,498.86	BPC	September COBRA fees
\$ 4,275.00	Loman Ray Insurance	D & O Insurance

Approved by roll call vote: 6-0

Approval Unpaid Bills:

Heritage Community Unit School District #8 moved and Monticello CUSD#25 seconded the motion to approve the following unpaid bills:

\$132,323.44	Health Alliance	October ASO & Stop loss fees
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Approved by roll call vote: 6-0

Financials:

Paxton-Buckley-Loda Community Unit School District #10 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve August financials showing a fund balance of \$1,005,370.82 as of August 31, 2017. Net income for the month of August is \$187,972.12

Approved by unanimous vote

Speaker, Dan Elsberg, from the Standard to talk about the dental, vision and life

The Standard agreed to match the vision, dental life rates and plans for 2018. Life rates are good for 3 years and dental and vision rates will be good for 2 years.

Approved to move the ancillaries to The Standard:

Paxton-Buckley-Loda Community Unit School District #10 moved and St. Joseph-Ogden CHSD #305 seconded the motion to move the ancillaries to the Standard in January 2018.

Approved by roll call vote:3 approved-2opposed-1 present

Approved to remove PPO 2500 80% Rx and add the POS 2500 100% Rx 2, PPO 2500 100% Rx and HMO 80 Rx 8 for 2018:

Gifford Community School District #188 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to remove PPO 2500 80% Rx and add the POS 2500 100% Rx 2, PPO 2500 100% Rx and HMO Rx 8 for 2018,

Approved by unanimous vote

Approved removing the prior authorization requirements for the following medications used for nausea and vomiting: Akynzeo, Aloxi, Emend IV, Emend oral and Sustol.

Gifford Community School District #188 moved and Monticello CUSD #25 seconded the motion to approve removing prior authorization requirements for the following medications use for nausea and vomiting: Akynzeo, Aloxi, Emend IV, Emend oral and Sustol.

Approved by unanimous vote.

Approved Horton Group to sell IERMP:

St. Joseph-Ogden CHSD #305 moved and Heritage Community Unit School District #8 seconded the motion to approve Horton Group to sell IERMP.

Approved by unanimous vote

Approved Healthiest You:

Paxton-Buckley-Loda Community Unit School District #10 moved and Heritage Community Unit School District #8 seconded the motion to approve a test pilot not to exceed 400 enrollees for a November 1st roll out for 12 months.

Approved by unanimous vote

Approved the following amendments:

St. Joseph-Ogden CHSD #305 moved and Gifford Community School District #188 seconded the motion approve the following amendments

- 12/2/16 Amendment #4 – Update to Arcola’s employee termination date
- 7/1/17 Amendment #12 – Addition of Hoopston Area CUSD
- 7/1/17 Amendment #14 – Addition of Salt Fork CUSD 512
- 7/1/17 Amendment #15 – Addition of Gibson City Melvin Sibley CUSD
- 7/1/17 Amendment #17 – Addition of Iroquois County CUSD

Approved by unanimous vote

Approval of schools coming into the IERMP:

None – Prairie Central was a decline

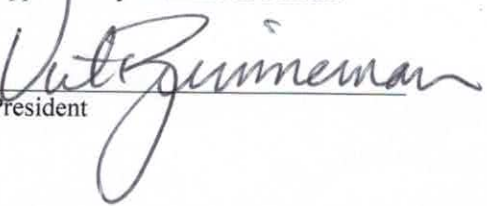
Discussion Items:

Vic Zimmerman suggested adding an executive summary to the board packet.

Adjournment:

At 2:40 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


President


Secretary