

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

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

Roll Call:

Executive Board Members Present:

Andy Larson	Community Unit School District #7
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:

None

Board Members Present:

Jeremy Darnell	Gibson City-Melvin-Sibley CUSD #5
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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
Monica Wetzel	Health Alliance
Rick Rhodes	CF&H Insurance

Visitors Present:

Brent Buckalew	Loman-Ray Insurance Group, Inc
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Approval of October Board Meeting Minutes:

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to approve the October Executive Board meeting minutes.

Approved by unanimous vote

Approval of Paid Bills:

Community Unit School District #7 moved and St. Joseph CCSD #169 seconded the motion to approve the following bills:

\$349,355.81	Health Alliance	Medical claims for week ending 10/27/17 and Rx claims from 10/1-10/15/17
\$249,981.34	Health Alliance	Medical claims for week ending 11/3/17 and Stratose for September
\$335,147.93	Health Alliance	Medical claims for week ending 11/10/17 and Rx claims for 10/16-10/31/17
\$291,117.86	Health Alliance	Medical claims for week ending 11/17/17 and Pharmacy Admin fees for October
\$ 1,445.03	BPC	November COBRA fees

Approved by roll call vote: 7-0

Approval Unpaid Bills:

St. Joseph CCSD #169 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following unpaid bills:

\$125,018.74	Health Alliance	Decemeber ASO & Stop loss fees
\$ 205.00	PAQ	½ of website hosting & maintenance for April-September

Approved by roll call vote: 7-0

Financials:

St. Joseph-Ogden CHSD #305 moved and Heritage Community Unit School District #8 seconded the motion to approve October financials showing a fund balance of \$614,013.91 as of October 31, 2017. Net income for the month of October is -\$122,898.92. It was discussed to move the monthly ASO & Stop-Loss bills to be payable by the 15th of month.

Approved by unanimous vote

Speaker, Gail Heaton from Health Alliance, to discuss January 1-October 31, 2017 report :

Gail Heaton went over the Executive Summary for the IERMP for 1/1-10/31/17.

Update on Healthiest You:

6 schools are involved with the Healthiest You test pilot. Schools who are involved are Heritage, St. Joseph-Ogden HS, St. Joseph Grade Gifford, Iroquois County and Blue Ridge. So far we have received a positive feedback from the participants

Discuss and make a motion to vote on the appeal request to cover Prolastin infusion for Alpha -1 antitrypsin deficiency (AAT deficiency):

Community Unit School District #7 moved and Monticello CUSD #25 second the motion to uphold the appeal request to cover Prolastin infusion for Alpha-1 antitrypsin deficiency.

Approved by unanimous vote

Discuss and approve Medicare POS Option 1 and HMO Option 1 Medicare Plans.

Heritage Community Unit School District #8 moved and Paxton-Buckley-Loda Community Unit School District #10 second the motion to approve Medicare POS Option 1 and HMO Option 1 Medicare Plans due to the PPO plan being discontinued.

Approved by unanimous vote

Discuss changing an Amendment to the SPD-regarding PPACA Section 1557 Prohibition on Sex Discrimination (gender-specific Identifiers, "Sex Reassignment Services and "Sex Changes and Sex Therapy").

This is basically changing the wording in the document to be compliant with the ACA and not discriminating on the basis of sex. Anywhere in the document where a woman is being mentioned – it is being replaced with either covered member or person. There is one question which needs to be answered in regards to sex assignment services and how it should be worded. It was suggested that we follow what Health Alliance does on the fully insured side. This document has been sent to the attorney to seek his opinion.

Discuss Data Breach which occurred on November 7, 2017:

After reviewing the breach with Loman-Ray's insurance company, it was determined that the security or confidentiality of the personal information contained in the email attachment was compromised. The insurance company does not believe that data breach notification is necessary.

Discuss Health Alliance/Agent compensation/contracts:

Vic Zimmerman suggested moving the board meeting into closed session for all IERMP Executive Board Members and Brian Loman. Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District seconded the motion to move to closed session.

Approved by roll call vote: 7-0

The meeting moved to closed session at 1:59 pm and opened up at 2:39 pm.

Health Alliance made an error in not billing the IERMP commissions owed to Health Alliance from the time the trust started. Health Alliance waive the error (\$669,749) and it decided that the IERMP will owe for only October, November and December 2017's commissions – prorated over a 12 month period in 2018. Vic Zimmerman mentioned the fund balance short fall that occurred at the beginning of November due to the delay in stop loss payments from Health Alliance and that the IERMP may want to consider several options to assist with cash flow in the future.

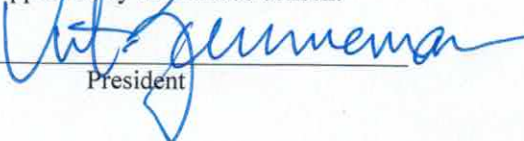
Discussion items:

Brent Buckalew discussed about starting up a Worker's Comp (either fully-insured or self-funded) program for the trust. Next meeting will be Tuesday, December 12th – and all IERMP board members will be invited for the Christmas luncheon and meeting.

Adjournment:

At 3:00 pm Gifford Community Unit School District #188 moved and Paxton- Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting.

Approved by unanimous consent


President


Secretary