

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, January 25, 2018

Health Alliance Board Room

Health Alliance

301 S. Vine Street

Urbana, IL 61801

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve December Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$428,786.26 Medical claims for week ending 12/15/17, Rx claims for 11/16-11/30/17
 - Health Alliance - \$299,783.54 Medical claims for week ending 12/22/17, Refunds for November, Pharmacy Admin fees for August and November and Multiplan for November
 - Health Alliance - \$343,549.23. Medical claims for week ending 12/29/17, Rx claims for 12/1-12/15/17 and Stratose for November
 - Health Alliance - \$306,915.44 Medical claims for week ending 1/5/18
 - Health Alliance - \$359,964.50 Medical claims for week ending 1/12/18 and Rx claims for 12/16-12/31/17
 - Health Alliance - \$193,237.95 Medical claims for week ending 1/19/18 and Stratose for December
 - BPC \$ 1,591.11 January BPC fees
 - Health Alliance - \$179,324.57 January ASO, Stop Loss and Administration fees
5. **Approve Unpaid Bills**
 - Healthiest You - \$ 2,292.00 January invoice
 - Elias, Meghinnes & Seghetti \$ 5,812.50 December invoice
 - PAQ \$ 135.00 ½ of Website Hosting – Oct – December & Q4 updates
 - Health Alliance \$178,906.67 February ASO, Stop Loss and Administration fees
 - BPC \$ 1,603.56 February COBRA
6. **Financials**
7. **Speaker, Gail Heaton, to go over the IERMP reports for 2017**
8. **Healthiest You update**
9. **Discuss and vote on changing the voluntary termination date in the Intergovernmental Agreement from August 31st of each year to December 31st**
10. **Discuss amending the Benefit Limitation/Oocyte Retrieval Limitation from four per lifetime to maximum number of completed retrievals to a maximum of four per Plan Year.**
11. **Discuss and vote on amending the SPD amendment regarding gender-specific identifiers, Sex Reassignment Services and Sex Change and Sex Therapy.**
12. **Discuss and vote on updating the Administrative Services Agreement (ASA) between Health Alliance and IERMP.**
13. **Approve schools joining the IERMP**
 - None
14. **Discussion Items**
15. **Adjournment**