

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
DECEMBER 12, 2017**

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

Barbara Thompson	Fisher CUSD 1
Bonnie McArthur	Thomasboro Community Consolidated School District #130
Dan Hylbert	Cissna Park Community Unit School District 6
James Bunting	Iroquois County CUSD #9
Jean Neal	Georgetown-Ridge Farm Community
Jeremy Darnell	Gibson City-Melvin-Sibley CUSD #5
Jim Acklin	Edgar County CUSD #6
Michelle Ramage	Rantoul City Schools #137
Phil Cox	Salt Fork CUSD #512
Scott Watson	Bismark-Henning CUSD #1
Tom Mulligan	Arcola School District #306
Zach Werkheiser	Shiloh CUSD 1

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
Stephen Calhoun	Health Alliance

Approval of November Board Meeting Minutes:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD#305 seconded the motion to approve the November Executive Board meeting minutes.

Approved by unanimous vote

Approval of Paid Bills:

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

\$128,853.74	Health Alliance	Medical claims for week ending 11/24/17 and refunds for October
\$467,070.44	Health Alliance	Medical claims for week ending 12/1/17, Rx claims for 11/1-11/15/17 and Stratose for October
\$331,488.01	Health Alliance	Medical claims for week ending 12/08/17
\$ 1,591.11	BPC	December COBRA fees

Approved by roll call vote: 7-0

Approval Unpaid Bills:

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

\$2,286.00	Healthiest You	December Invoice
\$ 62.50	Elias, Meginnis & Seghetti	November Invoice

Approved by roll call vote: 7-0

Financials:

Paxton-Buckley-Loda Community Unit School District moved and Fisher CUSD 1 seconded the motion to approve November financials showing a fund balance of \$734,677.58 as of November 30, 2017. Net income for the month of November is \$120,399.09.

Approved by unanimous vote

Approve schools joining the IERMP:

None

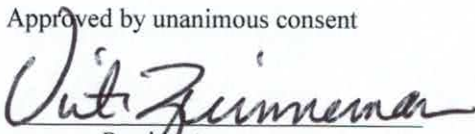
Discussion Items

None

Adjournment:

At 1:14 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