

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
JANUARY 25, 2018**

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
Todd Pence	St. Joseph CCSD #169
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

Rod Grimsley	Gifford Community School District #188
Tom M. Davis	Heritage Community Unit School District #8

Board Members Present:

None

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 Wetzal	Health Alliance
Jason Jared	USI Insurance Services
Rich Rhodes	CF &H Insurance

Quests:

Matt McCumber

Approval of December Board Meeting Minutes:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD#305 seconded the motion to approve the December 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:

\$428,786.26	Health Alliance	Medical claims for week ending 12/15/17, Rx claims for 11/16-11/30/17
\$299,783.54	Health Alliance	Medical claims for week ending 12/22/17, Refunds for November, Pharmacy Admin Fees for August and November and Multiplan for November
\$343,549.23	Health Alliance	Medical claims for week ending 12/29/17, Rx claims for 12/1-12/15/17 and Stratose for November
\$306,915.44	Health Alliance	Medical claims for week ending 1/5/18
\$359,964.50	Health Alliance	Medical claims for week ending 1/12/18 and Rx claims for 12/16-12/31/17
\$193,237.95	Health Alliance	Medical claims for week ending 1/19/18 and Stratose for December
\$ 1,591.11	BPC	January COBRA fees
\$179,324.57	Health Alliance	January ASO, Stop Loss and Administration fees

Approved by roll call vote: 5-0

Approval Unpaid Bills:

Paxton-Buckley-Loda Community Unit School District #10 and Community Unit School District #7 seconded the motion to approve the following unpaid bills:

\$ 2,292.00	Healthiest You	January Invoice
\$ 5,812.50	Elias, Meginnes & Seghetti	December Invoice
\$ 135.00	PAQ	½ of Website Hosting – October-December & 4thQtr updates
\$178,906.67	Health Alliance	February ASO, Stop Loss and Administration Fees
\$ 1,603.56	BPC	February COBRA

Approved by roll call vote: 5-0

Financials:

Community Unit School District #7 moved and St. Joseph CCSD #169 seconded the motion to approve December financials showing a fund balance of \$607,244.05 as of December 31, 2017. Net income for the month of December is -\$127,433.53.

Approved by unanimous vote

Speaker, Gail Heaton, went over the IERMP report for 2017

Healthiest You Update: So far the districts have been receiving a good response from their employees. The board will need to vote in June to add the rest of the schools to Healthiest You.

Discuss and vote on changing the voluntary termination date in the Intergovernmental Agreement from August 31st of each year to December 31st:

Community Unit School District #7 moved and St. Joseph CCSD #169 seconded the motion to change the termination date in the Intergovernmental Agreement from August 31st of each year to December 31st.

Approved by unanimous vote

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:

There has been a request by a subscriber to amend this benefit. Brian Loman is waiting on clinical information on the success rate of completed retrievals.

Discuss and vote on amending the SPD amendment regarding gender-specific identifiers, Sex Reassignment Services and Sex Change and Sex Therapy:

This has been tabled – needing more information from the attorney.

Discuss and vote on updating the Administrative Services Agreement (ASA) between Health Alliance and IERMP:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to updating the Administrative Services Agreement (ASA).

Approve by unanimous vote

Approve schools joining the IERMP:

None

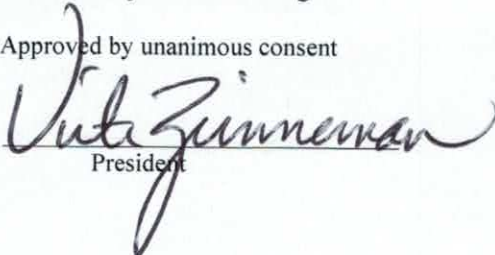
Discussion Items

None

Adjournment:

At 2:40 pm Community Unit School District #7 moved and Paxton- Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting.

Approved by unanimous consent


President


Secretary