

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM
ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: HEALTH ALLIANCE BOARD ROOM
HEALTH ALLIANCE
301 S. VINE
URBANA, IL 61801

DATE: MARCH 22, 2018

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve February Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$242,340.34 Medical claims for week ending 2/23/18, Rx claims for 2/1-2/15/18, Stratose for 1/18 and refunds for 1/18
 - Health Alliance - \$299,322.82 Medical claims for week ending 3/2/18 and Pharmacy Admin Fees for 1/18
 - Health Alliance - \$425,663.83 Medical claims for week ending 3/9/18, Rx claims for 2/15-2/28/18 and
 - Health Alliance - \$237,920.74 Medical claims for week ending 3/16/18
5. **Approve Unpaid Bills**

| | | |
|-----------------------------|--------------|-------------------------------------|
| -Health Alliance | \$175,945.64 | April ASO, Stop loss and Admin fees |
| -Healthiest You - | \$ 2,292.00 | March Invoice |
| -Elias, Meginnes & Seghetti | \$ 195.00 | February invoice |
| -BPC | \$ 1,613.52 | April COBRA fees |
6. **Financials**
7. **Discuss and vote on 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.**
8. **Discuss and vote on adding 600 employees to Healthiest You by May and 1,000 more in September & October for \$5 an employee.**
9. **Review Healthiest You February report** – for the month of February the IERMP had 11 visits and 28 registrations.
10. **Approve schools joining the IERMP**
None
11. **Discussion Items**
 - update on the sex gender specific identifiers
 - update on Work Comp
12. **Adjournment**