

# Illinois Educators Risk Management Program

Executive Board Meeting  
Thursday, March 22, 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 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**
10. **Approve schools joining the IERMP**

None
11. **Discussion Items**
  - update on the sex gender specific identifiers
  - update on Work Comp
12. **Adjournment**