

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 22, 2018**

Call to Order: Vic Zimmerman called the meeting to order at 1:03 pm

Roll Call:

Executive Board Members Present:

Andy Larson	Community Unit School District #7
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Rod Grimsley	Gifford Community School District #188 (showed up at 1:05 pm)
Todd Pence	St. Joseph CCSD #169
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

Brian Brooks St. Joseph-Ogden CHSD #305

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
Steve Calhoun	Health Alliance
Jason Jared	USI Insurance Services

Approval of January Board Meeting Minutes:

Paxton-Buckley-Loda Community Unit School District#10 moved and Community Unit School District #7 seconded the motion to approve the January Executive Board meeting minutes.

Approved by unanimous vote

Approval of Paid Bills:

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

\$568,722.57	Health Alliance	Medical claims for week ending 1/26/18, Rx claims for 1/1-1/15/18 and refunds for 12/17
\$345,754.69	Health Alliance	Medical claims for week ending 2/2/18
\$341,577.80	Health Alliance	Medical claims for week ending 2/9/18, Rx claims for 1/16-1/31/18 and Pharmacy Admin fees for 12/17
\$210,088.59	Health Alliance	Medical claims for week ending 2/16/18

Approved by roll call vote: 6-0

Approval Unpaid Bills:

St. Joseph CCSD #169 moved and Paxton-Buckley-Loda Community Unit School #10 seconded the motion to approve the following unpaid bills:

\$ 2,292.00	Healthiest You	February Invoice
\$177,761.67	Health Alliance	March, ASO, Stop Loss and Admin Fees
\$ 375.00	Elias, Meginnes & Seghetti	January Invoice
\$ 1,611.03	BPC	March COBRA
\$ 2,200.00	Russell Leigh & Assoc	Annual Audit

Approved by roll call vote: 5-0

Financials:

Community Unit School District #7 moved and Heritage Community Unit School District #8 seconded the motion to approve financials showing a fund balance of \$158,326.23 as of January 31, 2018. Net income for the month of January -\$448,917.82.

Approved by unanimous vote

Speaker, Steve Calhoun, Health Alliance to discuss overall financials of the IERMP:

Steve Caloun is projecting for the end of the year the balance in the trust account will be around \$150,000 as of 12/31/18. February through May should have the lowest loss ratios and therefore should gain a surplus into the trust account. So far there have been two members who has hit the \$150,000 stop loss deductible.

Discuss and approve 2017 audit done by Russell Leigh & Associates:

St. Joseph CCSD #169 moved and Heritage Community Unit School District #8 seconded the motion to approve the 2017 audit

Approved by unanimous vote

Discuss and approve removing Chiropractic Services from the Preauthorization list:

St. Joseph CCSD #169 moved and Heritage Community Unit School District #8 seconded the motion to remove Chiropractic Services from the Preauthorization list.

Approved by unanimous vote

Healthiest You Update:

There will be promotion going on for the month of March for the districts who offers Healthiest You. If a district get 80% of their employees to download the app by April 1st – Loman-Ray will bring the lunch to the school.

Approve schools joining the IERMP:

Paxton-Buckley-Loda Community Unit School District #10 moved and Gifford Community School District #188 seconded to approve the following schools joining the IERMP:

Potomac Tier 4

Approved by unanimous vote

Community Unit School District #7 moved and Paxton-Buckley-Loda seconded the motion to move the meeting to closed session
The meeting moved to go into closed session at 1:45 pm and opened up at 2:27 pm.

Discussion Items

None

Adjournment:

At 2:28 pm Community Unit School District #7 moved and Monticello CUSD #25 seconded the motion to adjourn the meeting.

Approved by unanimous consent



Vice President



Secretary