

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

Call to Order: Cliff McClure called the meeting to order at 1:05 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

Executive Board Members Absent:

Vic Zimmerman Monticello CUSD #25

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

Speaker, Steve Calhoun, Health Alliance:

Steve Calhoun was present in case anyone had questions regarding the financials. There are 2 claimants that hit the stop loss amount, so IERMP should be receiving a reimbursement check around for around \$40,000. It was recommended by the board that a Budget to Actual report be provided at the meetings by Steve Calhoun to follow how the trust is running.

Approval of February Board Meeting Minutes:

Community Unit School District #7 moved and St. Joseph CCSD #169 seconded the motion to approve the February Executive Board meeting minutes.

Approved by unanimous vote

Approval of Paid Bills:

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

\$242,340.34	Health Alliance	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
\$299,322.82	Health Alliance	Medical claims for week ending 3/2/18 and Pharmacy Admin Fees for 1/18
\$425,663.83	Health Alliance	Medical claims for week ending 3/9/18, and Rx claims for 2/15-2/28/18
\$237,920.74	Health Alliance	Medical claims for week ending 3/16/18

Approved by roll call vote: 6-0

Approval Unpaid Bills:

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

\$175,945.64	Health Alliance	April ASO, Stop Loss and Admin Fees
\$ 2,292.00	Healthiest You	March Invoice
\$ 195.00	Elias, Meginnis & Seghetti	February Invoice
\$ 1,611.03	BPC	April COBRA

Approved by roll call vote: 6-0

Financials:

Community Unit School District #7 moved and St. Joseph Ogden seconded the motion to approve financials showing a fund balance of \$310,074.79 as of February 28, 2018. Net income for the month of February is \$151,748.56.

Approved by roll call vote: 6-0

Discuss and approve 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.

Paxton-Buckley-Loda Community Unit School District #10 moved and no one second the motion – so there was a lack of motion from the board to amend the Benefit Limitation/Oocyte Retrieval Limitation from four per lifetime to maximum number of completed retrievals to a maximum of four per Plan Year.

Discuss and approve on adding 600 employees to Healthiest You by May and 1,000 more in September & October for \$5 an employee:

Community Unit School District #7 moved and St. Joseph Ogden seconded the motion to add 3 more schools by the end of May. Schools who are going to be added are GCMS, Edgar County and PBL.

Approved by unanimous vote

Review Healthiest You February Report:

Approve schools joining the IERMP:

Tri-County Special Education Association is preliminary a Tier 3. Applications need to be filled out to get a final tiering.

Discussion Items

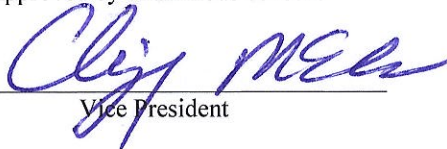
Brian Loman gave an update on what the attorney advised the trust to do in regards to the sex gender specific identifiers. The attorney stated he doesn't have a problem changing the language it's basically up to the board to make that decision.

Brian Loman wants to group the IERMP schools Work Comp policies. He's currently getting dec sheets and policy information from the schools who are interested. This will be a fully insured product.

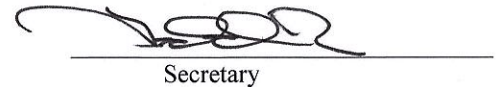
Adjournment:

At 2:11 pm Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to adjourn the meeting.

Approved by unanimous consent



Vice President



Secretary