

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
APRIL 26, 2018**

Call to Order: Cliff McClure called the meeting to order at 1:04 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
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Board Members Present:

None

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Brian Smolich	Health Alliance
Gail Heaton	Health Alliance
Steve Calhoun	Health Alliance

Guests:

Brian Smolich	Health Alliance – Pharmacy Department
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Approval of March Board Meeting Minutes:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the March Executive Board meeting minutes.

Approved by unanimous vote

Approval of Paid Bills:

Heritage Community Unit School District #8 moved and Community Unit School District #7 seconded the motion to approve the following bills:

\$441,799.32	Health Alliance	Medical claims for week ending 3/23/18, Rx claims for 3/1-3/16/18, and Pharmacy Admin fees for 2/18
\$254,637.86	Health Alliance	Medical claims for week ending 3/30/18, Refund for 2/18 and Stratose for 2/18
\$265,864.60	Health Alliance	Medical claims for week ending 4/6/18, Rx claims for 3/16-3/31/18
\$292,380.57	Health Alliance	Medical claims for week ending 4/13/18
\$415,880.66	Health Alliance	Medical claims for week ending 4/20/18

Approved by roll call vote: 6-0

Approval Unpaid Bills:

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

\$178,860.85	Health Alliance	May ASO, Stop Loss and Admin Fees
\$ 2,298.00	Healthiest You	April Invoice
\$ 3,185.00.	Elias, Meginnis & Seghetti	March legal invoice
\$ 1,620.16	BPC	May COBRA fees

Approved by roll call vote: 6-0

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 \$320,951.72 as of March 31, 2018. Net income for the month of March is \$10,876.93.

Approved by roll call vote: 6-0

Steve Calhoun projected the balance in the trust account at the end of the year should be in between \$390,000-\$400,000.

The trust should be receiving Rx rebates for 3rd Qtr & 4th Qtr 2017 in amounts of \$90,000 and 1st Qtr 2018 should be around \$105,000

Discuss and approve on changing the gender-specific identifiers language, covering “Sex Reassignment Services” and “Sex Changes and Sex Therapy” and keeping the exclusion on page 7-comment 25.

Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion not to change the language and to keep the exclusion on page 7 – comment 25.

Approved by roll call vote: 6-0

Discuss and vote on Selection of a State EHB Benchmark Plan and revising some language under the IERMP’s plan definition of “Essential Health Benefits” to make reference to the fact that the group has complied with the requirement to make such elections.

Community Unit School District #7 moved and Gifford Community School District #188 second the motion to pick Utah’s EHB Benchmark Plan and revising the language under the IERMP’s plan’s definition of “Essential Health Benefits” to make reference to the fact that the group has complied with the requirement to make such elections.

Approved by roll call vote: 6-0

Discuss termination clause:

Brian Loman gave an example of what the termination clause should be for groups who want to leave the plan after 3 years. He suggested the clause should state that the group is responsible for their runout claims. This amount should be figured by adding the group’s last 3 month’s premium and divide it by 2 to come up with the runout claims amount. It was suggested that a committee should be formed to figure out what the termination clause should be, and the committee should consist of the finance committee along with anyone else wanting to be on it.

Speaker Gail Heaton from Health Alliance 1st Qtr IERMP Report:

Gail Heaton went over the Executive Summary for 1st Qtr.

Review Healthiest You March report:

Brian Loman went over the Healthiest You March reports. PBL, Edgar County and PBL are currently getting enrolled.

Approve schools joining the IERMP:

ALAH	Tier 3
Neoga	Tier 3
Prairieview-Ogden (PVO)	Tier3

Community Unit School District #7 moved and St. Joseph-Ogden CUSD #305 seconded the motion to approve ALAH, Neoga & PVO to join the IERMP.

Approved by roll call vote:6-0

Discussion Items:

Annual meeting date is scheduled for Wednesday, August 8th at the Urbana Country Club. Lunch will be at 11:00 and the meeting will begin at 1:00 pm

Discuss Sara Bush Lincoln contract:

Brian Loman is currently working on a final contract between IERMP and Sara Bush Lincoln. The contract will be a 18 month contract.

Discuss FlexScripts proposal & disruption report:

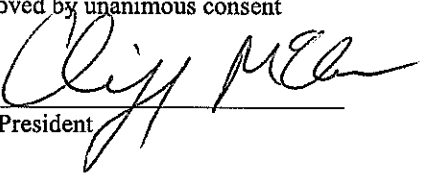
Cliff McClure suggested moving the board meeting into closed session for all IERMP Executive Board Members, Brian Loman and Lori Warnes.

The meeting moved to closed session at 2:27 pm and opened up at 2:41pm.

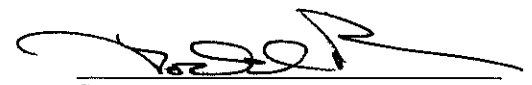
Adjournment:

At 2:43 pm Community Unit School District #7 moved and Heritage Community Unit School District #8 seconded the motion to adjourn the meeting.

Approved by unanimous consent



Vice President



Secretary