

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
3310 FIELDS SOUTH DRIVE
CHAMPAIGN, IL 61822

DATE: JUNE 28, 2018

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve May Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$241,838.45 Medical claims for week ending 5/25/18, Rx claims for 5/1-5/15/18, Multiplan fees & Refunds for 4/18
 - Health Alliance - \$297,662.72 Medical claims for week ending 6/2/18
 - Health Alliance - \$105,920.39 Medical claims for week ending 6/8/18
 - Health Alliance - \$317,703.51 Medical claims for week ending 6/15/18, Pharmacy Admin fees for 5/15 & Stratose for 4/18
 - Health Alliance - \$394,364.43 Medical claims for week ending 6/22/18, Rx claims for 5/15-5/21/18 & CVS Caremark Refunds
5. **Approve Unpaid Bills**

-Health Alliance	\$176,268.05	July ASO, Stop loss and Admin fees
-Healthiest You -	\$ 3,495.00	June Invoice
-BPC	\$ 1,596.92	July COBRA fees
6. **Financials**
7. **Speaker, Gordon Salm CFO of Health Alliance, financial update**
8. **Speaker, Jason Starbird from WCIA, to discuss Facebook & Geo Fencing**
9. **Discuss and vote on presenting to the overall Board a overall rate increase of 9.6% for 2019. Employee , Employee & Spouse & Employee and Child(ren) have a 9.3% increase and Family a 12%**
10. **Discuss and vote on presenting to the overall Board changing the OV/SV copays to \$30/\$60**
11. **Review Healthiest You May report**
12. **Approve schools joining the IERMP**
None
13. **Discussion Items**
14. **Adjournment**