

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: JULY 26, 2018

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve June Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$387,318.54 Medical claims for week ending 6/29/18, Rx claims for 6/1-6/15/18, Multiplan fees for May, Stratose fees for May less Refunds for May
 - Health Alliance - \$454,514.04 Medical claims for week ending 7/6/18 and Rx claims for 6/16-6/30/18
 - Health Alliance - \$311,164.21 Medical claims for week ending 7/13/18
 - Health Alliance - \$489,144.45 Medical claims for week ending 7/20/18, Rx Claims for 7/1-7/15/18 Pharmacy Admin fees for June
5. **Approve Unpaid Bills**

-Health Alliance	\$178,464.55	August ASO, Stop loss and Admin fees
-Healthiest You -	\$ 3,495.00	July Invoice
-BPC	\$ 1,615.18	August COBRA fees
6. **Financials**
7. **Speaker, Rob Nikolai of BPC**
8. **Speaker, Gordon Salm CFO of Health Alliance, financial update**
9. **Review Healthiest You June report**
10. **Discuss the rollout of Healthiest You**
11. **Approve schools joining the IERMP**

Maroa-Forsyth	Tier 1
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12. **Discussion Items**
 - Annual meeting – August 8th at Urbana County Club lunch starting at 11:30 am and meeting at 1:00
 - Changing the termination clause to December 31st – this will be voted at the annual meeting
 - September's meeting is going to be held on September 20th
 - October's meeting – date was never set due to setting rates early October
13. **Adjournment**