

Illinois Educators Risk Management Program

Annual Board Meeting

Wednesday, August 8

Urbana County Club

100 E Country Club Rd

Urbana, IL 61801

Lunch 11:30-1:00

Meeting 1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Re-elect board members positions (3 spots)- Zimmerman, McClure & Pence**
4. **Approve July Executive Board Minutes**
5. **Approve Executive Board meeting dates for the rest of 2018 thru Sept 2019**
6. **Approve Paid Bills**
 - Health Alliance - \$353,265.07 Medical claims for week ending 7/27/17 less June Refunds
 - US Treasury - \$5,897.52 2017 PCORI fees
7. **Approve Unpaid Bills**
 - Healthiest You \$3,490.00 August Invoice
8. **Financials**
9. **Discuss rate renewal for 2019**
10. **Discuss and Approve changing the Voluntary Termination Clause in the Intergovernmental Agreement.**
11. **Report on all districts that we have accepted and declined since last annual meeting**
12. **Report on new districts added since last annual meeting**
13. **Speaker Gail Heaton, Health Alliance – IERMP report from 1/1-6/30/18**
14. **Discuss and Approve implementing Healthiest You to all IERMP school districts**
15. **Approve schools eligible to join the IERMP**
 - None
16. **Discussion Items**
17. **Informational Items**
 - BPC – one contact for HRA and H S A for all IERMP schools
18. **Adjournment**