

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
MAY 24, 2018**

Call to Order: Vic Zimmerman called the meeting to order at 1:08 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
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

None

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
Gordon Salm	Health Alliance
Josh Frerichs	Health Alliance
Monica Wetzel	Health Alliance
Steve Calhoun	Health Alliance
Jason Jared	USI Insurance Services
Rick Rhodes	CF & H

Guests:

Jake Pence	Loman-Ray Insurance Group
------------	---------------------------

Approval of April Board Meeting Minutes:

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

Approved by unanimous vote

Approval of Paid Bills:

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

\$316,573.28	Health Alliance	Medical claims for week ending 4/27/18, Rx claims for 4/1-4/15/18, and Pharmacy Admin fees for 3/18 & Refunds for 3/18
\$193,252.22	Health Alliance	Medical claims for week ending 5/4/18 and Stratose for 3/18
\$317,714.57	Health Alliance	Medical claims for week ending 5/11/18, Rx claims for 4/16-4/30/18
\$395,658.53	Health Alliance	Medical claims for week ending 5/18/18

Approved by roll call vote: 7-0

Approval Unpaid Bills:

St. Joseph CCSD #169 moved and Heritage Community Unit #8 seconded the motion to approve the following unpaid bills:

\$178,026.27	Health Alliance	June ASO, Stop Loss and Admin Fees
\$ 3,495.00	Healthiest You	May Invoice
\$ 2,275.00.	Elias, Meginnes & Seghetti	April legal invoice
\$ 1,620.16	BPC	June COBRA fees

Approved by roll call vote: 7-0

Financials:

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to approve financials showing a fund balance of \$315,507.63 as of April 30, 2018. Net income for the month of April is -\$5,444.09.

Approved by roll call vote: 7-0

Speaker, Gordon Salm CFO of Health Alliance, financial update:

Gordon Salm was present to answer any questions that came up.

Speaker, Steve Calhoun Health Alliance, renewal preliminary tiering:

Steve Calhoun is predicting a 9.70% rate increase for 2019. The finance committee will plan to meet and rates should be set by the annual meeting in August. 3 schools are possibly moving up a tier and 1 school possibly moving down a tier.

Discuss and approve on Amendment #9 pertaining to Addendum A-16 Stewardson-Strasburg CUSD #5A eligibility, funding, effective date and termination provisions.

St. Joseph CCSD #169 moved and Community Unit School District #7 seconded the motion to approve Amendment #9 pertaining to Addendum A-16 Stewardson-Strasburg CUSD 5A eligibility, funding, effective date and termination provisions.

Approved by unanimous consent

Discuss and approve Amendment #16 pertaining to Addendum A-18 Georgetown-Ridge Farm CUSD #4 eligibility funding, effective date and termination provisions.

Community Unit School District #7 moved and St. Joseph CCSD #169 second the motion to approve Amendment #16 pertaining to Addendum A-18 Georgetown-Ridge Farm CUSD #4 eligibility funding, effective date, and termination provisions.

Approved by unanimous consent

Discuss and approve Schedule "A" agreement with Health Alliance:

Heritage Community Unit #8 moved and Paxton-Buckley-Loda Community Unit School District #10 second the motion to approve Schedule "A" agreement with Health Alliance.

Approved by unanimous consent

Discuss and approve Sara Bush Lincoln contract:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the Sara Bush Lincoln contract

Approved by unanimous consent

Review Healthiest You April report:

Brian Loman went over the Healthiest You April report.

Approve schools joining the IERMP:

Sullivan	Tier 2
Rochelle Township HS	Tier 3
Tri-County Special Education	Tier 2

Paxton-Buckley-Loda Community Unit School District #10 moved and St. Joseph-Ogden CUSD #305 seconded the motion to approve Sullivan, Rochelle Township HS and Tri-County Special Education to join IERMP.

Approved by unanimous consent

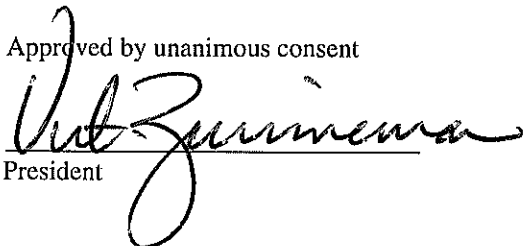
Discussion Items:

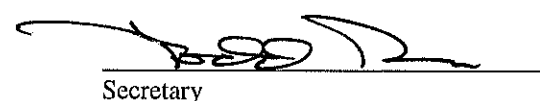
Brian Loman discussed setting up a Facebook Page and Geo Fencing for the IERMP. WCIA will present next month to discuss further.

Adjournment:

At 2:42 pm Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to adjourn the meeting.

Approved by unanimous consent


President


Secretary