

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

Call to Order: Cliff McClure called the meeting to order at 1:05 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

Executive Board Members Absent:

Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

Board Members Present:

None

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Gordon Salm	Health Alliance
Josh Frerichs	Health Alliance
Monica Wetzal	Health Alliance
Steve Calhoun	Health Alliance
Rick Rhodes	C F & H

Guests:

Rob Nikolai	BPC
Lisa Steele	BPC
Meghan Happ	BPC
Kristy Greenburg	BPC

Approval of June Board Meeting Minutes:

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

Approved by unanimous vote

Approval of Paid Bills:

Gifford Community Unit School District #188 moved and Community Unit School District #7 seconded the motion to approve the following bills:

\$387,318.54	Health Alliance	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
\$454,514.04	Health Alliance	Medical claims for week ending 7/6/18 and Rx claims for 6/16-6/30/18
\$311,164.21	Health Alliance	Medical claims for week ending 7/13/18
\$489,144.45	Health Alliance	Medical claims for week ending 7/20/18, Rx Claims for 7/1-7/15/18 Pharmacy Admin fees for June

Approved by roll call vote: 5-0

Approval Unpaid Bills:

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

\$178,464.55	Health Alliance	August ASO, Stop Loss and Admin Fees
\$ 3,495.00	Healthiest You	July Invoice
\$ 1,615.18	BPC	August COBRA fees

Approved by roll call vote: 5-0

Financials:

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to approve financials showing a fund balance of \$294,364.81 as of June 30, 2018. Net income for the month of June is \$85,080.25.

Approved by roll call vote: 5-0

Speaker, Rob Nikolai from BPC, discussed having one main contact for the HRA and H S A accounts for the IERMP schools. Megan Happ will be the main contact for the HRA and H S A accounts. A contact sheet was handed out with contact information.

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

Gordon Salm was present to discuss the future financials of the IERMP. He is projecting the trust should have a balance of \$323,206.84 at the end of 2018. The IERMP should be receiving a projected \$392,106.19 in stop loss reimbursement

Review Healthiest You June report

Brian Loman discussed June's Healthiest You report

Discuss the rollout of Healthiest You – Brian Loman wanted the okay to start working on a rollout plan to hit the schools this fall to promote Healthiest You

Approve schools joining the IERMP:

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to approve Maroa-Forsyth to come into the IERMP as a Tier 1.

Approved by roll call vote: 5-0

Discussion Items:

Annual meeting is on August 8th at Urbana County Club with lunch starting at 11:30 am and meeting at 1:00.

Changing the voluntary termination clause to December 31st – some board members were concerned about the 120 day notification. Some felt the 120 days might be too early to give notice. Brian is going to check with the attorney to see if the notification can be withdrawn before 90 days of the termination date.

September's meeting will be a week earlier – Thursday, September 20th due to IASA conference.

There will be two meetings in October. October 10th to establish 2019 rates and October 25th for a normal Executive Meeting

Adjournment:

At 2:17 pm Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to adjourn the meeting.

Approved by unanimous consent



Vice President



Secretary