

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
ANNUAL MEETING MINUTES  
AUGUST 8, 2018**

**Call to Order:** Vic Zimmerman called the meeting to order at 1:04 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:**

Zack Werkheiser	Shiloh CUSD 1
Michelle Ramage	Rantoul City Schools #137
Bonnie McArthur	Thomasboro Community Consolidated School District #130
Tom Mulligan	Arcola School District #306
Dan Hylbert	Cissna Park Community Unit School District 6
Michele Lindenmeyer	Stewardson-Strasburg 5A
Susan Wilson	Blue Ridge Community Unit School District #18
Jeremy Darnell	GCMS Community Unit School District #5
Guy Gradert	Iroquois County CUSD #9
Vic White	Prairieview Ogden CUSD #197

**Board Members Absent:**

Jennifer Armstrong	Rural Champaign County Special Education Cooperative
Barbara Thompson	Fisher CUSD 1
Jim Acklin	Edgar County CUSD #6
Jean Neal	Georgetown-Ridge Farm Community Unit District 4
Scott Watson	Bismark-Henning CUSD #1
Suzi Hesser	Hoopeston Area CUSD #11
Phil Cox	Salt Fork CUSD #512

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Josh Frerichs	Health Alliance
Steve Calhoun	Health Alliance
Dan Elsbert	The Standard
Jason Jared	U S I Insurance Services
Rick Rhodes	C F & H

**Guests:**

None

**Re-elect board members position (3 spots) – Zimmerman, McClure & Pence**

Arcola School District #306 moved and Community Unit School District #7 seconded the motion to re-elect Zimmerman, McClure & Pence to a 3 year position on the board.

Approved by unanimous vote

**Approval of July Board Meeting Minutes:**

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the July Executive Board meeting minutes.

Approved by unanimous vote

**Approval of Executive Board Meetings dates for the rest of 2018 thru Sept 2019:**

Blue Ridge Community Unit School District #18 moved and Thomasboro Community Consolidated School District #130 seconded the Motion to approve the Executive Board Meeting dates for the rest of 2018 thru 2019.

Approved by unanimous vote

**Approval of Paid Bills:**

Gifford Community Unit School District #188 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following bills:

\$353,265.07	Health Alliance	Medical claims for week ending 7/27/18 less June Refunds
\$5,897.52	US Treasury	2017 PCORI fees

Approved by roll call vote: 17-0

**Approval Unpaid Bills:**

St. Joseph CCSD #169 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following unpaid bills:

\$ 3,490.00	Healthiest You	August Invoice
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Approved by roll call vote: 17-0

**Financials:**

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve financials showing a fund balance of \$133,050.45 as of July 31, 2018. Net income for the month of July was - \$161,314.36.

Approved by roll call vote: 17-0

**Discuss rate renewal for 2019:**

Vic Zimmerman explained to the board members that the 2019 rates will not be determined until the October 10<sup>th</sup> Executive Board meeting. The reason being is so that Health Alliance can get as much claims history they can in order to make a recommendation on what the rate increase should be. The board is predicting around a 12% rate increase for 2019.

**Discuss and Approve changing the Voluntary Termination Clause in the Intergovernmental Agreement.**

This was tabled and will probably be voted at December's meeting.

**Report on all districts that have been accepted and declined since the last annual meeting:**

Brian Loman went through the list of schools who have been accepted and declined since the last annual meeting. The following schools have been accepted: Ludlow, Spring Green CCSD 178, Potomac, Tri-County Special Education Assoc, ALAH, Neoga, Sullivan, Rochelle Township HS and Maroa-Forsyth. Schools declined were Prairie Central & Richland.

**Report on new districts added since last annual meeting:**

Brian Loman reported PVO (Prairieview Ogden CUSD) came into the IERMP on July 1<sup>st</sup>.

**Speaker Gail Heaton, Health Alliance – IERMP report from 1/1-6/3018:**

Gail Heaton discussed the Health Alliance semi-annual report to the board.

**Discuss and Approve implementing Healthiest You to all IERMP school districts:**

Arcola School District #306 moved and St. Joseph Ogden CHSD #305 seconded implanting Healthiest You to all IERMP school districts throughout the fall.

Approved by unanimous vote

**Approve schools joining the IERMP:**

None

**Discussion Items:**

None

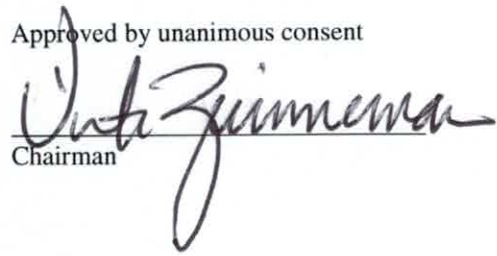
**Informational Items:**


For the HRA and COBRA administration there will be one contact person at BPC for all IERMP school districts. Megan Happ will be the main contact. Contact list was included in the board packet.

**Adjournment:**

At 2:01 pm Gifford Community Unit School District #188 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting.

Approved by unanimous consent

  
Chairman

  
~~Vice Chairman~~ Secretary