

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 20, 2018**

Call to Order: Vic Zimmerman 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
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
Gordon Salm	Health Alliance
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance
Steve Calhoun	Health Alliance

Elect Board positions:

Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to keep the board positions the same.

Unanimous vote

Approval of Annual Board Meeting Minutes:

St. Joseph CCSD#169 moved and St. Joseph-Ogden CHSD#305 seconded the motion to approve the Annual Board meeting minutes.

Approved by unanimous vote

Approval of Paid Bills:

Heritage Community Unit School District #8 moved and Gifford Community School District #188 seconded the motion to approve the following bills:

\$437,608.32	Health Alliance	Medical claims for week ending 8/3/18, Multiplan for June & Stratose for June
\$652,923.84	Health Alliance	Medical claims for week ending 8/10/18, Rx claims for 7/16-7/31/18
\$192,568.16	Health Alliance	Medical claims for week ending 8/17/18, Cotiviti less refunds for July
\$603,155.79	Health Alliance	Medical claims for week ending 8/24/18, Rx Claims for 8/1-8/15/18 Pharmacy Admin fees for July and Multiplan for July
\$350,421.12	Health Alliance	Medical claims for week ending 8/31/18
\$260,646.73	Health Alliance	Medical claims for week ending 9/7/18, Rx claims for 8/16-8/31/18 & Stratose for July
\$329,690.75	Health Alliance	Medical claims for week ending 9/14/18 and Pharmacy Admin for August
\$179,694.59	Health Alliance	ASO, Stop Loss and Admin fees for September
\$ 31,924.59	Health Alliance	Deposit made in error – check was payable to Loman-Ray

Approved by roll call vote: 7-0

Approval Unpaid Bills:

Paxton-Buckley-Loda Community Unit School District #10 moved and Community Unit School District #7 seconded the motion to approve the following unpaid bills:

\$ 5,975.00	Healthiest You	September Invoice
\$ 1,040.00	Elias, Meghinnes & Seghetti, P.C.	July Invoice
\$ 1,621.82	BPC	September COBRA Fees
\$ 1,621.82	BPC	October COBRA Fees
\$ 4,575.00	Loman-Ray Insurance	D&O Insurance

Approved by roll call vote: 7-0

Financials:

Community Unit School District #188 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve financials showing a fund balance of \$236,155.32 as of August 31, 2018. Net income for the month of August is \$103,104.87.

Approved by roll call vote: 7-0

Speaker Gordon Salm, CFO of Health Alliance, to discuss the timing and rate renewal for 2019:

Gordon Salm and Steve Calhoun will look at the claims thru September and Gordon will have a rate recommendation by Oct 8th.

Discuss and approve D & O Insurance for IERMP:

Community Unit School District #7 moved and St. Joseph CCSD#169 seconded the motion to approve the D&O insurance for the IERMP.

Approved by unanimous vote

Discuss and vote on appeal for request for coverage of the prescription Actemra:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to uphold the denial for the coverage of the prescription Actemra.

Approved by roll call vote: 6-1

Discuss and approve on Wellness Services – adding Vasectomy and Colo-guard and changing the wellness brochure:

Paxton-Buckley-Loda Community Unit School District #10 moved and Gifford Community School District #188 seconded the motion to add Vasectomy and Colo-guard and changing the wellness brochure to align with the fully insured plans.

Approved by roll call vote: 7-0

Discuss and approve changing the ID cards

Heritage Community Unit School District #8 moved and St. Joseph-Ogden CHSD #305 seconded the motion on changing the ID cards. Only new members will receive new ID cards.

Approved by unanimous vote

Discuss and approve Health Alliance to promote Active & Fit (discount to local gyms) to IERMP members:

Gifford Community School District #188 moved and Monticello CUSD #25 seconded the motion for Health Alliance to promote Active & Fit to IERMP members:

Approved by unanimous vote

Discuss and approve Health Alliance to promote Life Balance (discounts to movie theaters, museums, etc) to IERMP members:

St. Joseph-Ogden CHSD #305 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion for Health Alliance to promote Life Balance to IERMP members.

Approved by unanimous vote

Approve schools joining the IERMP:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve Waverly CUSD #6 to come into the IERMP as a Tier 2.

Approved by roll call vote: 5-0

Review Healthiest You August report

Brian Loman discussed August's Healthiest You report

Discussion Items:

A study group is going to be set up to work on the termination clause. The study group consists of Brian Loman, Todd Pence, Andy Larson, Steve Calhoun and Josh Frerichs. The study group will present to the Executive Board their recommendation at the October 25th meeting. The Executive Board will vote on it at November's meeting to bring it in front of the overall board at December's meeting.

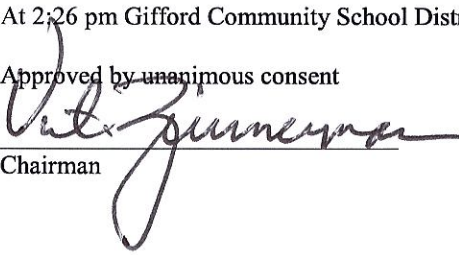
Informational Items:

IASA dinner on Sept 26.

Adjournment:

At 2:26 pm Gifford Community School District #188 moved and Monticello CUSD #25 seconded the motion to adjourn the meeting.

Approved by unanimous consent


Chairman


Secretary