

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
MEETING MINUTES  
OCTOBER 10, 2018**

**Call to Order:** Vic Zimmerman called the meeting to order at 1:00 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 via telephone
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance
Monica Wetzel	Health Alliance
Steve Calhoun	Health Alliance
Jason Jared	USI Insurance Services
Rick Rhodes	CF & H

**Discuss and vote on 2019 rate renewal:**

Monticello CUSD #25 moved and Heritage seconded the motion for the 2019 rate renewal to be 12% for employee coverage and 15% for Employee & Spouse, Employee & Child(ren) and Family for an overall blended rate of 13%.

Approved by roll call vote: 4 yes – 3 No. Yes - Gifford Community School District #188, Heritage Community Unit School District #8, Monticello CUSD 25, Paxton-Buckley-Loda Community Unit School District #10 . No – Community Unit School District #7, St. Joseph CCSD 169 & St. Joseph-Ogden CHSD #305

**Discussion Items:**

Termination clause proposal will be brought up at the next Executive Board Meeting on October 25<sup>th</sup> and will be voted on November's Meeting.

**Informational Items:**

Upcoming meetings:

October 25<sup>th</sup> Thursday

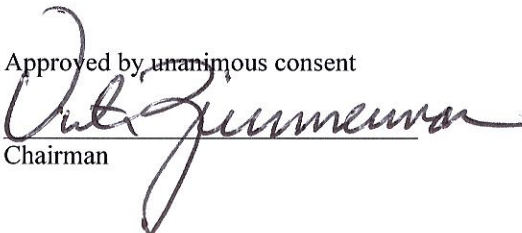
November 20<sup>th</sup> Tuesday

December 11<sup>th</sup> Tuesday Christmas luncheon with entire board

**Adjournment:**

At 2:30 pm Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to adjourn the meeting.

Approved by unanimous consent

  
Chairman

  
Secretary