

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
OCTOBER 25, 2018**

Call to Order: Vic Zimmerman called the meeting to order at 1:07 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
Monica Wetzal	Health Alliance
Jason Jared	USI Insurance Services
Rick Rhodes	CF & H

Guests:

Dan Elsberg, The Standard

Approval of September and October 10, 2018 Executive Board meeting minutes:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve September and October 10, 2018 Executive Board meeting minutes

Approved by unanimous vote

Approval of Paid Bills:

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

\$428,933.35	Health Alliance	Medical claims for week ending 9/21/18, Rx claims for 9/1-9/15/18 and Multiplan for August
\$476,585.73	Health Alliance	Medical claims for week ending 9/28/18, Cotiviti for May and June less Refunds for August
\$324,430.36	Health Alliance	Medical claims for week ending 10/5/18, Stratose for August
\$410,590.60	Health Alliance	Medical claims for week ending 10/12/18
\$115,005.47	Health Alliance	Rx claims for 9/16-9/30/18 for Cotiviti for September
\$193,049.31	Health Alliance	ASO, Stop loss and Admin fees for October

Approved by roll call vote 7-0

Approval of Unpaid Bills:

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

\$284,907.71	Health Alliance	Medical claims for week ending 10/19/18, Cotiviti for July less Refunds for September
\$189,007.75	Health Alliance	ASO, Stop loss and Admin fees for November
\$ 7,650.00	Healthiest You	November Invoice
\$ 341.25	PAQ	½ Website hosting and updating for January -September
\$ 1,628.49	BPC	November Invoice

Approved by roll call vote 7-0

Financials:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to Approve financials thru October 23, 2018. The financials includes a Rx rebate check that the trust should be receiving any day and all bills being paid through the end of the month. With everything accounted for, the net income for the month is -\$341,473.42, with the trust having a balance of -\$319,455.50.

Approved by unanimous vote

Speaker Dan Elsberg, from the The Standard, to discuss Critical and Accidental Insurance:

Both these products would be offered on a voluntary basis and each district needs to have at least 5 employees to enroll in both products. Districts don't have to offer both products – they can only offer one if they want. Employees can take the policy with them if they leave the district. Due to the timing with it being so close to open enrollment – it was suggested that Dan Elsberg should come back in the Spring of 2019 and present again to the board for a 2020 effective date.

Discuss and Vote on Changing the copays from \$25/\$50 to \$30/60:

No motion was made and this was tabled for next year. Some felt like they wouldn't be able to go back to their district and tell their employees that their copays have been changed for 2019. This is something the Executive Board will look at during 2019.

Discuss changing the Termination Clause:

More work needs to be done on changing the termination clause. The committee will meet again throughout the next few weeks to come up with a feasible termination clause.

Speaker Gail Heaton from Health Alliance discussed the Quarterly Health Alliance report.

Approve eligible schools to join the IERMP

None

Healthiest You Report:

Brian Loman went over September's Healthiest You Report.

Discussion Items:

Aggregate stop-loss coverage will be discussed and acted upon in November.

Informational Items:

None

Executive Board moved into closed session at 2:05 pm

Community Unit School District #7 moved and St. Joseph-Ogden CHSD#305 seconded the motion to move in to closed session.

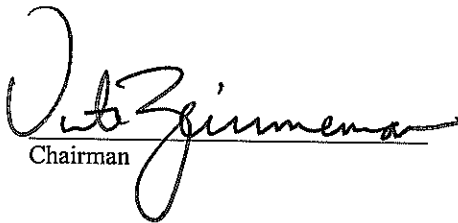
Approved by roll call vote 7-0.

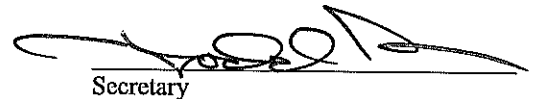
Executive Board returned to open session at 3:10 pm

Adjournment:

At 3:10 pm Gifford Community School District #188 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting

Approved by unanimous vote.


Chairman


Secretary