

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM
ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: URBANA COUNTY CLUB
100 E. COUNTRY CLUB ROAD
URBANA, IL 61801

DATE: DECEMBER 11, 2018

TIME: 12:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve November Executive Board Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$128,943.41 Rx claims for 11/1-11/15/18
 - Health Alliance - \$ 71,276.17 Medical claims for week ending 11/30/18
5. **Approve Unpaid Bills**

-Health Alliance -	\$304,389.73	Medical claims for week ending 11/23/18 less October Refunds and September Cotiviti
-Health Alliance -	\$472,362.57	Medical claims for week ending 12/7/18 and Rx claims for 11/16-11/30/18
-Healthiest You -	\$ 9,990.00	December Invoice
-BPC	\$ 1,625.14	January COBRA Invoice
6. **Financials**
7. **Discuss 2018 Claims and Financials**
8. **Discuss 2019 Trust Modifications**
9. **Discuss Healthiest You**
10. **Adjournment**