

Illinois Educators Risk Management Program

Executive Board Meeting

December 11, 2018

Urbana County Club

100 E. Country Club Road

Urbana, IL 61801

12:00 pm

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**