

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
JANUARY 24, 2019**

Call to Order: Vic Zimmerman called the meeting to order at 1:02 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 |
| Tom M. Davis | Heritage Community Unit School District #8 |
| Vic Zimmerman | Monticello CUSD #25 |
| Rod Grimsley | Gifford Community School District #188 |

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 |
| Gordon Salm | Health Alliance |
| Josh Frerichs | Health Alliance |
| Rick Rhodes | CF & H Insurance Agency |
| Steve Calhoun | Health Alliance |

Approval of December Executive Board meeting minutes:

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

Approved by unanimous vote

Approval of Paid Bills:

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

| | | |
|--------------|---------------------|--|
| \$339,779.22 | Health Alliance | Medical claims for week ending 12/14/18 and October Cotiviti |
| \$428,022.99 | Health Alliance | Medical claims for week ending 12/21/18, Rx claims for 12/1-12/15/18, less November Stratose |
| \$335,248.92 | Health Alliance | Medical claims for week ending 12/28/18, October Multiplan less November refunds |
| \$292,779.79 | Health Alliance | Medical claims for week ending 1/4/19 |
| \$158,348.98 | Health Alliance | Rx claims for 12/16-12/31/18 and November Cotiviti |
| \$168,037.30 | Health Alliance | January ASO, Stop Loss and Admin fees |
| \$ 3,500.00 | Midland States Bank | Annual Trustee Fee |

Approved by roll call vote 6-0

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:

| | | |
|--------------|-----------------|--|
| \$252,504.13 | Health Alliance | Medical claims for week ending 1/11/19 |
| \$439,555.58 | Health Alliance | Medical claims for week ending 1/18/19 |
| \$167,109.70 | Health Alliance | February ASO, Stop Loss and Admin fees |
| \$ 9,697.00 | Healthiest You | January Invoice |
| \$ 1,625.14 | BPC | February COBRA Invoice |

Approved by roll call vote 6-0

Financials:

Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to approve financials thru January 21, 2019. The financials show income thru January as \$1,517,230.58 and total expenses totaling \$1,314,725.78 for a net income for the month of \$202,504.80. Balance in the trust account is \$219,809.61. Unpaid claims total \$692,059.71 so the true trust balance is -\$472,250.10.

Approved by unanimous vote

Approval of the resignation of Executive Board Member Todd Pence

Gifford Community School District #188 moved and Heritage Community Unit School District #8 seconded the motion to approve the resignation of Todd Pence.

Approved by unanimous vote

State of the State Financials – Gordon Salm and Stephen Calhoun:

Gordon Salm went through the projected financials for 2019. He is projecting the group will be -\$378,508 at the end of 2019. It was suggested by Brian Loman to have the Medical Management Clinical Team come to the next meeting.

Discuss and Vote on the 2nd appeal request for a member to use Enbrel for Psoriasis:

Monticello CUSD #25 moved and St. Joseph-Ogden CHSD #305 seconded the motion to uphold the appeal for a member to use Enbrel for Psoriasis.

Approved by unanimous vote

Discuss and Vote on the 2018 SPD:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to Approve the 2018 SPD changes.

4th Quarter Health Alliance report

Gail Heaton went over the 4th Quarter Health Alliance report.

Healthiest You Report:

Brian Loman went over December’s Healthiest You Report.

Approve schools eligible to join the IERMP:

None

Executive Board went into closed session at 2:18 pm

Paxton-Buckley-Loda Community Unit School District #10 moved and Community Unit School District #7 seconded the motion to go into closed session.

Executive Board returned to open session at 2:48 pm

Discuss and Elect new Executive Board Member to temporary replace Todd Pence until the annual Board Meeting.

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to elect Jeremy Darnell from GCMS to fill the Executive Board position to temporary replace Todd Pence.

Approved by unanimous vote

Discuss and Elect an Executive Board Member to fill the Secretary Position:

Monticello CUSD #25 moved and Community Unit School District#7 seconded the motion to appoint Brian Brooks as Secretary.

Discussion Items:

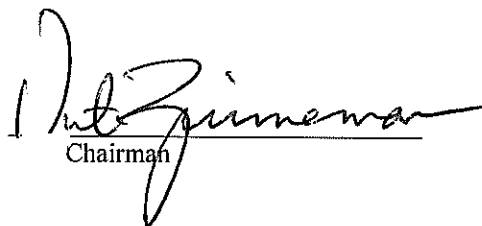
Lori Warnes reminded the group the schools who have employer paid ancillary benefits there is a 12 month waiting period for Type 2 and Type 3 services on the dental. She will be sending out an email to those districts – reminding the districts.

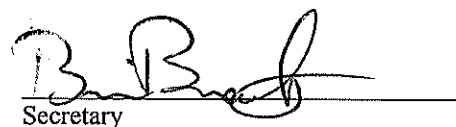
Gail Heaton informed the group that on the fully-insured side Health Alliance is no longer covering Pre-Natal Vitamins as wellness. The group will need to vote on this next month.

Adjournment:

At 3:01 pm Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District#10 seconded the motion to adjourn the Meeting.

Approved by unanimous vote.


Chairman


Secretary