

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, March 28, 2019

Health Alliance Board Room

Health Alliance

3310 Fields South Drive

Champaign, IL 61822

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve February Executive Board Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$203,953.31 Medical claims for week ending 3/1/19
 - Health Alliance - \$122,243.07 Rx claims for 2/16-2/28/19
5. **Approve Unpaid Bills**
 - Health Alliance - \$339,598.67 Medical claims for week ending 3/8/19 less Cotiviti for January
 - Health Alliance - \$249,833.09 Medical claims for week ending 3/15/19
 - Health Alliance - \$390,338.58 Medical claims for week ending 3/22/19, Rx claims for 3/1-3/15, Equian for December 2018, less refunds for February
 - Health Alliance - \$168,607.32 April ASO, Admin and Stop loss fees
 - Healthiest You - \$ 9,700.00 March Invoice
 - BPC \$ 1,626.80 April COBRA Invoice
6. **Financials**
7. **Discuss and Vote on bringing up to the IERMP Board to change the Termination Clause and aligning the termination dates to correspond with the health insurance renewal. This amendment will need to be voted on by the entire IERMP vote at the annual meeting in August**
8. **Discuss ancillary renewal**
9. **Healthiest You**
10. **Approve Schools eligible to join the IERMP**

None
11. **Discussion Items**
 - Adding schools to the IERMP
 - moving audit to a calendar year
12. **Informational Items**
13. **Adjournment**