

**Illinois Educators Risk Management Program**

Executive Board Meeting

May 23, 2019

Carle At The Fields

Conference Room 108D in the lower level

3310 Fields South Drive

Champaign, IL 61822

1:00 pm

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approve April Executive Board Minutes**
4. **Approve Paid Bills**
  - Health Alliance - \$131,208.36 Rx claims for 4/1-4/15/19
5. **Approve Unpaid Bills**
  - Health Alliance - \$200,349.76 Medical claims for week ending 4/26/19 less March refunds
  - Health Alliance - \$372,919.57 Medical claims for week ending 5/3/19, Multi-plan for February less Stratose for March
  - Health Alliance - \$624,121.06 Medical claims for week ending 5/10/19 plus Rx from 4/16-4/30/19
  - Health Alliance - \$391,883.41 Medical claims for week ending 5/17/19
  - Health Alliance - \$166,774.98 June ASO, Admin and Stop loss fees
  - Healthiest You - \$ 9,765.00 May Invoice
  - BPC \$ 1,639.99 June COBRA Invoice
  - Elias, Meginnes & Seghetti \$ 3,360.00 April legal invoice
6. **Speakers, BPC – Rob Nikolai and Meghan Happ**
7. **Presentations by 2 actuarial firms:**
  - UHAS, Kyle Volkmar
  
  - Actuaries Northwest, Kelly Grebinsky
8. **Financials**
9. **Financials, Gordon Salm**
10. **Healthiest You**
11. **Approve Schools eligible to join the IERMP**
  - Tri-County Special Education Tier 4
  - Capital Area Career Center Tier 3
12. **Discussion Items**
  - Annual Meeting – August 7<sup>th</sup> @ Biaggi's
13. **Informational Items**
  - IERMP Agent update
14. **Adjournment**