

Illinois Educators Risk Management Program

Executive Board Meeting

June 27, 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 May Executive Board Minutes and Closed Minutes**
4. **Approve Paid Bills**

-Health Alliance -	\$119,404.33	Rx claims for 5/1-5/15/19
-Health Alliance -	\$188,264.11	Medical claims for week ending 6/1/19, April Stratose less April Refunds
-Health Alliance -	\$167,598.73	Rx claims for 5/16-5/31/19
5. **Approve Unpaid Bills**

-Health Alliance -	\$368,256.36	Medical claims for week ending 5/24/19, March Cotiviti less April refunds
-Health Alliance -	\$299,616.91	Medical claims for week ending 6/7/19, less April Cotiviti
-Health Alliance -	\$249,789.38	Medical claims for week ending 6/14/19 less May Cotiviti
-Health Alliance -	\$138,439.00	Medical claims for week ending 6/21/19, Rx claims for 6/1-6/15/19 less May refund
-Health Alliance -	\$166,887.54	July ASO, Admin and Stop Loss fees
-Healthiest You -	\$ 9,675.00	June Invoice
-BPC	\$ 1,650.04	July COBRA Invoice
-Elias, Meginnes & Seghetti	\$ 1,400.00	May legal invoice
6. **Speaker, April Vogelsang, from Health Alliance to talk about Catasys**
7. **Speaker, Dan Elsberg, from The Standard to talk about the Ancillary Renewal**
8. **Financials**
9. **Discuss and elect new board member to temporary replace Rod Grimsley until the annual Board Meeting.**
10. **Discuss and vote on Health Alliance's offer to help the financial stability of the IERMP:**
 - put an aggregate policy in place wo extra cost
 - delay paying claims
 - prefunding the group \$1M
 -
11. **Discuss and vote on send outing late COBRA notices for one district who hasn't been using BPC for COBRA**
12. **Approve Schools eligible to join the IERMP**

Capital Area Career Center	Tier 3
South Fork School District 14	Tier 3
13. **Healthiest You Report**

Discussion Items

-Annual Meeting – August 7th @ Biaggi's
14. **Informational Items**
15. **Adjournment**