

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
MARCH 28, 2019**

Call to Order: Vic Zimmerman called the meeting to order at 1:00 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
Jeremy Darnell	GCMS Community Unit School District #5
Rod Grimsley	Gifford Community School District #188
Vic Zimmerman	Monticello CUSD #25

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
Josh Frerichs	Health Alliance
Steve Calhoun	Health Alliance
Rick Rhodes	C F & H Insurance

Approval of February Executive Board meeting minutes:

Community Unit School District#7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the February Executive Board meeting minutes

Approved by unanimous vote

Approval of Paid Bills:

Gifford Community School District #188 moved and St. Joseph-Ogden seconded the motion to approve the following paid bills:

\$203,953.31	Health Alliance	Medical claims for week ending 3/1/19
\$122,243.07	Health Alliance	Rx claims for 2/16-2/28/19

Approved by roll call vote 7-0

Approval of Unpaid Bills:

Paxton-Buckley-Loda Community Unit School District #10 moved and Heritage Community Unit School District #8 seconded the motion to approve the following unpaid bills:

\$339,598.67	Health Alliance	Medical claims for week ending 3/8/19 less Cotiviti for January
\$249,833.09	Health Alliance	Medical claims for week ending 3/15/19
\$390,338.58	Health Alliance	Medical claims for week ending 3/22/19, Rx claims for 3/1-3/15, Equian for December 2018, less refunds for February
\$168,607.32	Health Alliance	April ASO, Admin and Stop loss fees
\$ 9,700.00	Healthiest You	March Invoice
\$ 1,626.80	BPC	April COBRA Invoice

Approved by roll call vote 7-0

Financials:

Community Unit School District #7 moved and GCMS Community Unit School District #5 seconded the motion to approve financials thru March 25, 2019. The financials show income as \$1,544,964.86 and total expenses totaling \$1,538,523.39 for an actual net monthly income of \$6,441.47. Balance in the trust account is \$120,185.86. Unpaid claims total \$979,770.34, total claims for the month total \$1,102,013.41. The true trust balance is -\$859,584.48. Please note corrections were done on December's interest amount in the checking account. Midland States Bank changed their statement formant and that amount included accrued interest and it shouldn't have been included. The numbers highlighted on the second spreadsheet shows the amounts which were affected

Approved by unanimous vote

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 Board at the annual meeting in August.

Gifford Community School District #188 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the on bringing up to the IERMP Board to change the Termination Clause and aligning the termination dates to correspond with the health insurance renewal.

Approved by unanimous vote

Discuss ancillary renewal:

Brian Loman has been talking to Dan Elsberg from The Standard. He is projecting a 8-9% increase for 2020. The Executive Board would like to see a lower renewal and to have rates finalized as soon as possible.

Discuss Healthiest You report:

Brian Loman went through the Healthiest You report for February. Loman-Ray had magnets made for employees who have HY. The magnets will be given out to each district so they can be disbursed among the employees.

Approve schools eligible to join the IERMP:

None

Discussion Items:

Adding schools to the IERMP: There are a few schools who are wanting to get quoted into the IERMP. After much discussion, it was decided to go ahead and quote new districts. However due to the financials of the IERMP, Brian Loman needs to be very transparent with each district on the financial state of the IERMP.

Moving audit year to a calendar year: the auditor says he can do a 16 month audit in order to get the audit to be on a calendar year. The Executive Board stated it would make sense to do this and to do a long audit for this year.

Items looking at for 2020 renewal: Brian Loman informed the group items he's looking at for the 2020 renewal. He's looking at the copay structure, changing Rx copays for Tiers 4-6, adding a Triple Tier Network, adding/removing plans, having a preferred lab provider and the possibility of adding a 13th premium payment.

Informational items

None

Adjournment:

At 2:14 pm Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the Meeting.


Vice Chairman


Secretary