

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
MAY 23, 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
Jeremy Darnell	GCMS Community Unit School District #5
Rod Grimsley	Gifford Community School District #188
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

None

Board Members Present:

Barbara Thompson	Fisher CUSD 1
Michelle Ramage	Rantoul City Schools #137
Phil Cox	Salt Fork CUSD #512
Suzi Hesser	Hoopeston Area CUSD #11
Todd Pence	St. Joseph CCSD 169
Tom Mulligan	Arcola School District #306
Vic White	Prairieview Ogden CUSD #197

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Julie Buesing	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	C F & H Insurance
Jason Jared	USI Insurance Service
Habeeb Habeeb	BPC
Meghan Happ	BPC
Patti Lyons	BPC
Rob Nikolai	BPC
Tara Minon	Rantoul City Schools #137 Benefits Manager

Guests Present:

None

Approval of April Executive Board meeting minutes:

Gifford Community School District #188 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the April Executive Board meeting minutes

Approved by unanimous vote

Approval of Paid Bills:

St. Joseph-Ogden CHSD #305 moved and GCMS Community Unit School District #5 seconded the motion to approve the following paid bills:

\$131,208.36	Health Alliance	Rx claims for 4/1-4/15/19
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Approved by roll call vote 7-0

Approval of Unpaid Bills:

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

\$200,349.76	Health Alliance	Medical claims for week ending 4/26/19 less March refunds
\$372,919.57	Health Alliance	Medical claims for week ending 5/3/19, Multi-plan for February less Stratose for March
\$624,121.06	Health Alliance	Medical claims for week ending 5/10/19, plus Rx from 4/16-4/30/19
\$391,883.41	Health Alliance	Medical claims for week ending 5/17/19
\$166,774.98	Health Alliance	June ASO, Admin and Stop loss fees

\$ 9,765.00 Healthiest You May Invoice
\$ 1,639.99 BPC June COBRA Invoice
\$ 3,360.00 Elias, Meginnes & Seghetti April legal invoice

Approved by roll call vote 7-0

Speakers, BPC -Rob Nikolai, Meghan Happ, Patti Lyons and Habeeb Habeeb:

This group wanted to check in and so see if anyone had any questions. In the beginning of the year, the claims feed from Health Alliance and BPC was coming over incorrectly for the schools who moved to the POS 2500. The feed has been corrected so everything should be coming over correctly now. In the fall – a game plan needs to be set up between Health Alliance, BPC and the IERMP agents on how to handle open enrollment and schools changing plans.

Meeting went into closed session from 1:18 pm-2:45pm to listen to two actuarial firms present to the group. Community Unit School District #7 moved and Gifford Community School District#188 seconded the motion to go into closed session.
Approved by unanimous vote

Financials, Gordon Salm: Gordon Salm went through the liability summary thru 4/30/19. Health Alliance wants this program to be successful so in order to achieve that they are willing to do the following: 1) put an Aggregate policy in place (without extra cost) so the liability at the end of 2019 will not be greater than what is was at the end of 2018 2) prefunding the group \$1 Million dollars to help catch up on paying claims invoices 3) delay paying claims – claims are currently being paid within 4 days – they are going delay paying claims by a few weeks. Target loss ratio for the group for the year is 90-95% - it is currently 94.6%.

Meeting went into closed session from 3:45pm -4:15 pm to discuss the presentations of the two actuarial firms. Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to go into closed session.
Approved by unanimous vote.

Recommendation on which Actuarial firm Loman-Ray should go with:

The group's recommendation to Loman-Ray Insurance Group is hiring the second presenter, Kelly Grebinskey.
Approved by roll call vote 7-0.

Financials:

GCMS Community Unit School District #5 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the financials.

Approved by unanimous vote

Approve schools eligible to join the IERMP:

Tri-City Special Education Tier 4
Capital Area Career Center Tier 3

This item was tabled.

Discussion Items:

Annual Meeting – will be held on Wednesday, August 7th at Biaggi's. Meeting starting at 11:30 pm

Executive Board position opening up – Rod Grimsley's last meeting will be June's meeting, so a temporary spot will be available
An email will go out to see who is interested in temporary fill the spot.

Informational items


- IERMP Agent update – the agents are currently working on the following:
- Loman-Ray and USI are looking to shop out the Rx contract and Stop-Loss contract thru their vendors
- Rick Rhodes – is checking to see what Quest Diagnostics can do to lower lab expenses.

Adjournment:

At 4:24 pm Gifford Community School District #188 moved and Heritage Community Unit School District#8 seconded the motion to adjourn the meeting.



Vice Chairman



Secretary