

Illinois Educators Risk Management Program

Annual Board Meeting

Wednesday, August 7

Biaggi's

2235 S. Neil St

Champaign, IL 61820

Meeting 11:30 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **-Re-elect Executive board members (3 spots) –**
 - Brian Brooks – 3 year term
 - Scott Watson – 3 year term (was a temporary spot replacing Grimsley)
 - Jeremy Darnell – 2 year term (was a temporary spot replacing Pence)
4. **Approve August Executive Board Meeting Minutes**
5. **Approve Executive Board meeting dates for the rest of 2020 thru July 2021**
6. **Approve Paid Bills**
 - Health Alliance - \$149,507.29 Rx claims less refunds for July 2019
7. **Approve Unpaid Bills**
 - Health Alliance - \$197,392.48 Medical claims for week ending 8/23/19
8. **Speakers from BPC – introduce/-re-introduce team leaders from COBRA, Implementation, HRA, FSA and COBRA operations**
9. **Financials**
10. **Speaker Kelly Grebinsky's, Actuaries Northwest, to discuss the IERMP evaluation and 2020 renewal**
11. **Discuss and Approve changing the Voluntary Termination Clause – Paragraph 6 (a) in the Intergovernmental Agreement.**
12. **Discuss and Approve changing the Fiscal year from September 1st to January 1st of every year to coincide with the benefit plan year.**
13. **2020 Ancillary renewal**
14. **Report on all districts that we have accepted and declined since last annual meeting**
15. **Update on Healthiest You**
16. **Approve schools eligible to join the IERMP**
 - None
17. **Discussion Items**
 - HIPAA certification for new members
18. **Adjournment**