

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
JULY, 25, 2019**

Call to Order: Tom Davis called the meeting to order at 1:01 pm

Roll Call:

Executive Board Members Present:

Andy Larson	Community Unit School District #7
Brian Brooks	St. Joseph-Ogden CHSD #305
Jeremy Darnell	GCMS Community Unit School District #5
Scott Watson	Bismark-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8

Executive Board Members Absent :

Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10:
Vic Zimmerman	Monticello CUSD #25

Board Members Present:

None

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
Josh Frerichs	Health Alliance
Jason Jared	USI Insurance Services
Rick Rhodes	C F & H Insurance

Approval of June Executive Board Minutes:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the June Executive Board minutes

Approved by roll call vote 5-0

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:

\$ 46,763.78	Health Alliance	Medical claims for week ending 6/28/19, Pharmacy Admin fees for January, Cotiviti for for January less Pharmacy Admin fees for February
\$276,783.56	Health Alliance	Medical claims for week ending 7/5/19, Rx claims from 6/16-6/30/19 less Stratose for May
\$167,423.61	Health Alliance	Medical claims for week ending 7/12/19
\$270,483.31	Health Alliance	Medical claims for week ending 7/19/19 less CVS Caremark Refunds
\$ 7,533.75	Dept of Treasury	2018 PCORI fees

Approved by roll call vote 5-0

Approval of Unpaid Bills:

Community Unit School #7 moved and GCMS Community Unit School District #5 seconded the motion to approve the following unpaid bills:

\$165,208.92	Health Alliance	August ASO, Admin and Stop loss fees
\$ 9,710.00	Healthiest You	July Invoice
\$ 1,646.72	BPC	August COBRA invoice
\$ 210.00	Elias, Meghinnes & Seghetti	June legal invoice

Approved by roll call vote 5-0

Financials:

St. Joseph-Ogden CHSD #305 moved and Bismark-Henning CUSD #1 seconded the motion to approve financials through July 25, 2019. The financials show income as \$1,644,456.44 and total expenses totaling \$1,554,895.45 for an actual net monthly income of \$89,560.99. Balance in the trust account is \$127,779.44. Unpaid claims total \$386,656.40, total claims for the month total \$1,260,815.00. True trust balance is - \$ 258,876.96. The trust received the \$1 and that went towards paying outstanding claim invoices.

Discuss and vote on 2nd appeal request regarding a claim denial in regards to ambulance transportation:

Community Unit School #7 moved and GCMS Community Unit School District #5 seconded to uphold the claim denial in regards to ambulance transportation due to the fact that medical criteria was not met per the doctor's note.

Approved by roll call vote 5-0

Discuss and vote on making a recommendation to the overall board the 2020 ancillary renewal increase – dental 9% and vision 16.5%:

Community Unit School #7 moved and St. Joseph-Ogden CHSD#305 moved on recommending to the overall board the 2020 ancillary renewal increase – 9% for dental and 16.% for vision.

Approved by roll call vote 5-0

Discuss The Standard's Group Critical Illness and Group Accident Insurance:

Dan Elsberg from The Standard was not able to attend the meeting so Brian Loman presented the group critical illness and group accident insurance policies. These policies are voluntary – so there is no cost to the districts. Most members on the Executive Board expressed they already offer these type of policies and probably doesn't make sense to offer these two products under the IERMP umbrella.

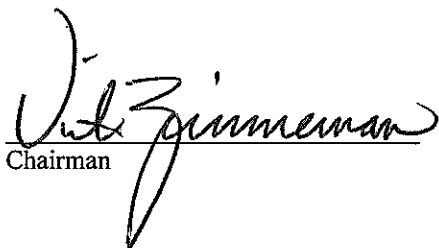
Meeting went into closed session from 1:29 pm to 2:49 pm to discuss the actuary's, Kelly Grebinsky, evaluation of the IERMP.

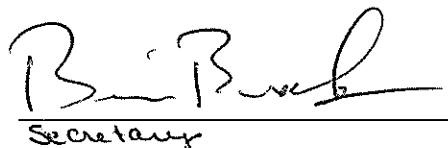
GCMS Community Unit School District #5 moved and St. Joseph-Ogden CHSD #305 seconded the motion to go into closed session.

Approved by unanimous vote.

Adjournment:

At 2:50 pm GCMS Community Unit School District #5 moved and Bismark-Henning CUSD #1 seconded the motion to adjourn the meeting.


Chairman


Secretary