

**Illinois Educators Risk Management Program**

Executive Board Meeting

July 25, 2019

Carle At The Fields

Health Alliance Board Room 2<sup>nd</sup> Floor

3310 Fields South Drive

Champaign, IL 61822

1:00 pm

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approve June Executive Board Minutes**
4. **Approve Paid Bills**

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

-Health Alliance -	\$165,208.92	August ASO, Admin and Stop Loss fees
-Healthiest You -	\$ 9,710.00	July Invoice
-BPC	\$ 1,646.72	August COBRA Invoice
-Elias, Meghinnes & Seghetti	\$ 210.00	June legal invoice
6. **Financials**
7. **Kelly Grebinsky, Actuary, from Actuaries Northwest to go over evaluation of the IERMP:**
8. **Discuss and vote on 2<sup>nd</sup> appeal request regarding a claim denial in regards to ambulance transportation:**
9. **Discuss and vote on making a recommendation to the overall board the 2020 ancillary renewal increase - dental 9.0% and vision 16.5%**
10. **Discuss The Standard's Group Critical Illness and Group Accident Insurance:**
11. **Discuss and possibility vote on COBRA offerings for ancillary products for the district who didn't offer COBRA notifications:**
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**
14. **Discussion Items**
  - Annual Meeting – August 7<sup>th</sup> @ Biaggi's at 11:30 am
  - August 22<sup>nd</sup> IERMP Executive Board meeting -should we still have it?
15. **Informational Items**
16. **Adjournment**