

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, September 19th

Carle At The Fields

Health Alliance Boardroom

3310 Fields South Drive

Champaign, IL 61822

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve Annual Board Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$342,052.66 Medical claims for week ending 8/30/19, Multiplan for July 2019, Zelis for July 2019, and Cotiviti for August 2019
 - Health Alliance- \$508,078.90 Medical claims for week ending 9/6/19 and Rx claims for 8/16-8/31/19
 - Health Alliance- \$236,563.63 Medical claims for week ending 9/13/19
5. **Approve Unpaid Bills**
 - Health Alliance - \$178,446.00 October ASO, Stop-loss and Admin fees
 - BPC \$ 1,646.72 October COBRA Invoice
 - Healthiest You - \$ 9,855.00 September invoice
 - Russell Leigh & Associates \$ 200.00 Preparation of June 30, 2019 financial statement for D&O insurance
 - Elias, Meginnes & Seghetti, P.C. \$ 1,680.00 August legal invoice
 - PAQ \$ 140.00 ½ website hosting and updates
6. **Approve D & O (Director & Officer's) insurance policy and invoice**
7. **Financials**
8. **Speaker Kelly Grebinsky's, Actuaries Northwest, to discuss the IERMP 2020 renewal**
9. **Discuss and vote on changing the Rx copays from \$7/35/70/140/120/50% to \$10/40/80/50%/50%50% on all plans except for the HMO 80 Rx.**
10. **Discuss and vote on changing the Office Visit Copays from \$25 to \$30 and Specialty Visits Copays from \$50 to \$60**
11. **Discuss and vote on eliminating the PPO 2500 80% plan and PPO 2500 100%**
12. **Discuss and vote on eliminating more plans**
13. **Discuss and vote on adding the POSC+1000, POSC+2000, POS 2500 80% & HMO 80% (3k OOP)**
14. **Discuss and vote on the 2020 renewal rate**
15. **Update on Healthiest You**
16. **Approve schools eligible to join the IERMP**
 - None
17. **Discussion Items**
18. **Adjournment**