

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, October 24

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 September Executive Board Minutes**
4. **Approve Paid Bills**

-Health Alliance -	\$443,122.07	Medical claims for week ending 9/20/19, Rx claims from 9/1-9/15/19, Multiplan for September less refunds for August
-Health Alliance-	\$374,068.97	Medical claims for week ending 9/27/19
-Health Alliance-	\$184,131.45	Medical claims for week ending 10/4/19
-Health Alliance-	\$553,368.22	Medical claims for week ending 10/11/19
5. **Approve Unpaid Bills**

-Health Alliance -	\$532,527.51	Medical claims for week ending 10/18/19 and Zelis for August 2019
-Health Alliance -	\$168,207.38	November ASO, Stop-loss and Admin fees
-BPC	\$ 1,674.94	November COBRA Invoice
-Healthiest You -	\$ 8,255.00	October invoice
-Elias, Meginnis & Seghetti, P.C.	\$ 350.00	September legal invoice
6. **Speakers from Surface 51 to present “Strive for Five” campaign**
7. **Financials**
8. **Discuss and vote on E&O Insurance and Fidelity Bond**
9. **Discuss and vote on “Strive for Five” campaign**
10. **Discuss and vote on 2018 SPD (Summary Plan Description)**
11. **Update on Healthiest You**
12. **Approve schools eligible to join the IERMP**
 - None
13. **Discussion Items**
 - Bookkeepers meeting – Wednesday, Oct 23rd at UCC
14. **Adjournment**