

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
BOARD MEETING MINUTES
OCTOBER 24, 2019**

Call to Order: Vic Zimmerman 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
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Jeremy Darnell	GCMS Community Unit School District #5
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent :

Scott Watson	Bismark-Henning CUSD #1
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Board Members Present:

Dan Hylbert	Cissna Park Community Unit School District
Barbara Thompson	Fisher

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Julie Buesing	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Rick Rhodes	C F & H Insurance Agency
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance

Guests Present:

Pam Ely	Iroquois County CUSD #9
Tara Minon	Rantoul City Schools #137
Adam Klavohn	Surface 51
Teresa Ellis	Surface 51
Lea Rainey	Surface 51

Approve September Board Meeting Minutes:

St. Joseph-Ogden CHSD #305 moved and GCMS Community Unit School District #5 seconded the motion to approve the September Board Minutes.

Approved by unanimous vote 6-0

Approve Paid Bills:

GCMS Community Unit School District #5 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following paid bills:

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

Approved by roll call vote 6-0

Approve Unpaid Bills:

Heritage Community Unit #8 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following unpaid bills:

\$532,527.51	Health Alliance	Medical claims for week ending 10/18/19 and Zelis for August 2019
\$168,207.38	Health Alliance	November ASO, Stop-loss and Admin fees
\$ 1,674.94	BPC	November COBRA Invoice
\$ 8,255.00	Healthiest You	October Invoice
\$ 350.00	Elias, Meginnes & Seghetti, P.C.	September legal invoice

Approved by roll call vote 6-0

Speakers from Surface 51 to present "Strive for Five" campaign-

Adam Klavohn, Teresa Ellis and Lea Rainey from Surface 51 presented the Strive for Five campaign to promote throughout the IERMP school districts. Strive for Five campaign is to promote 5 ways for members to help lower claim costs throughout the year to reach the IERMP's goals of having a 5% renewal increase over the next 5 years. Campaign will consist of posters, brochures and testimonials. This will be up to the agents to get this message out to the districts.

Financials:

St. Joseph-Ogden CHSD#305 moved and Heritage Community Unit School District #8 seconded motion to approve financials through October 24, 2019. The financials show income as \$1,684,218.73 and total expenses totaling \$1,609,708.11 for an actual net monthly income of \$74,510.62 . Balance in the trust account is \$190,476.72. Unpaid claims total \$1,035,303.82, total claims for the month total \$1,772,803.49. True trust balance is - \$844,827.10.

Approved by unanimous vote

Discuss and vote on E&O insurance and Fidelity Bond:

The board requested that Loman-Ray look at receiving a quote for the E&O insurance. After submitting the application, the commercial underwriter declined the quote stating the company and they agreed with preliminary assessment of the attorney that due to the structure and 'services', or lack thereof, provided by the board members of the entity that E&O insurance would not be necessary with D&O insurance in place. In regards to the Fidelity Bond, there is no exposure so there is no need for purchasing the Fidelity Bond.

No action is needed

Discuss and vote on "Strive for Five" campaign:

Monticello CUSD #25 moved and GCMS Community Unit School District #5 seconded the motion to approve for Loman-Ray Insurance Group to proceed with working with Surface 51 to work on the "Strive for Five" campaign.

Approved by unanimous vote

Discuss and vote on 2018 SPD (Summary Plan Description):

No action is needed since this was voted on at January 2019's meeting.

Update on Healthiest You

Brian Loman gave an updated report on Healthiest You

Approve Schools eligible to join the IERMP:

None

Discussion Items:

Bookkeepers meeting was held on Wednesday, Oct 23rd at the Urbana Country Club.

The Executive Board went into closed session to discuss the exemption of adding a newborn and dependents after the 31 days of the SEP.

Community Unit School District #7 moved and GCMS Community Unit School District #5 seconded the motion to go into closed session from 2:14 pm-2:49 pm.

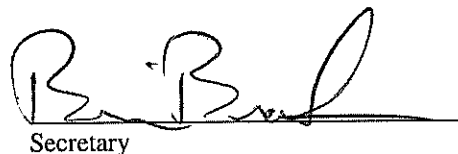
Approved by unanimous vote.

Adjournment:

At 2:50 pm Community Unit School District #7 moved and Heritage Community Unit School District #8 second the motion to adjourn the meeting

Approved by unanimous vote


Chairman


Secretary