

Illinois Educators Risk Management Program

Executive Board Meeting

Tuesday, December 10, 2019

Urbana Country Club

Jaguars Room

100 E Country Club Road

Urbana, IL 61801

11:30 am

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve November Executive Board Minutes**
4. **Approve Paid Bills**
None
5. **Approve Unpaid Bills**

Health Alliance-	\$305,031.77	Medical claims for week ending 11/29/19, Cotiviti for November 2019 less CVS CMK credit 2017-2018
-Health Alliance-	\$579,497.51	Medical claims for week ending 12/6/19
-Healthiest You -	\$ 8,083.50	December invoice
6. **Financials**
7. **Kelly Grebinsky, Actuaries Northwest, discuss Quarterly benchmark reports and “Strive for Five” campaign**
8. **Discuss and approve Stop-Loss Contract for 2020**
9. **Discuss and approve SPD Amendment #1 dated 1/1/19 for Illinois mandated benefits and language updates to the infertility benefit language**
10. **Discuss and approve SPD Amendment #2 dated 6/1/19 updating Rantoul City School’s effective date for newly eligible employees.**
11. **Update on Healthiest You**
12. **Approve schools eligible to join the IERMP**
-None
13. **Discussion Items**
-New Health Alliance ID cards
14. **Adjournment**