

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
BOARD MEETING MINUTES
NOVEMBER 26, 2019**

Call to Order: Vic Zimmerman called the meeting to order at 1:05 pm

Roll Call:

Executive Board Members Present:

| | |
|----------------|--|
| 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 |
| Scott Watson | Bismark-Henning CUSD #1 |
| Tom M. Davis | Heritage Community Unit School District #8 |
| Vic Zimmerman | Monticello CUSD #25 |

Executive Board Members Absent :

Andy Larson Community Unit School District #7

Board Members Present:

Dan Hylbert Cissna Park Community Unit School District

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

Approve October Executive Board Meeting Minutes:

St. Joseph-Ogden CHSD #305 moved and Bismark-Henning CUSD#1 seconded the motion to approve the October Executive Board Minutes.

Approved by unanimous vote 6-0

Approve Paid and Unpaid Bills:

Paxton-Buckley-Loda Community Unity School District #10 moved and Bismark-Henning CUSD #1 seconded the motion to approve the following paid and unpaid bills:

Paid:

| | | |
|--------------|-----------------|---|
| \$502,776.31 | Health Alliance | Medical claims for week ending 10/25/19 and Rx claims for 10/1-10/15/19 |
| \$208,344.26 | Health Alliance | Medical claims for week ending 11/1/19 |
| \$255,278.26 | Health Alliance | Medical claims for week ending 11/8/19 |

Unpaid:

| | | |
|--------------|----------------------------------|---|
| \$445,699.41 | Health Alliance | Medical claims for week ending 11/15/19 and Rx claims for 10/16-10/31/19 |
| \$614,915.67 | Health Alliance | Medical claims for week ending 11/22/19, Rx claims for 11/1-11/15/19, Multiplan for October, Equian for 9/17/19, 9/30/19 & 10/11/19 less refunds for October 2019 |
| \$165,569.50 | Health Alliance | December ASO, Stop-loss and Admin fees |
| \$ 1,676.60 | BPC | December COBRA Invoice |
| \$ 8,279.00 | Healthiest You | November Invoice |
| \$ 1,120.00 | Elias, Meginnes & Seghetti, P.C. | October legal invoice |
| \$ 110.00 | PAQ Interactive | ½ of website hosting for July-Sept and website updates |

Approved by roll call vote 6-0

Financials:

Heritage Community Unit School District #8 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded motion to approve financials through November 26, 2019. The financials show income as \$1,536,971.36 and total expenses totaling \$1,499,201.09 for an actual net monthly income of \$37,770.27. Balance in the trust account is \$79,934.14. Unpaid claims total \$1,060,615.08, total claims for the month total \$1,315,893.34. True trust balance is - \$980,680.94. Gail Heaton presented an Rx rebate check of \$198,836.72.

Approved by unanimous vote

Speaker, Gail Heaton from Health Alliance, to go over the 3rd quarter report: Gail Heaton went over the 3rd quarter report for the IERMP. Rx claims are significantly higher than last year – up 21.66%. The group has 24 members with claims above \$75,000. Plan payment per member went from \$4,201 to \$4,672 compared to last year at this time.

Discuss and vote on Phase 1& 2 of “Strive for Five” campaign:

Monticello CUSD #25 moved and GCMS Community Unit School District #5 seconded the motion to approved Phase 1&2 for “Strive for Five” campaign with Loman-Ray paying ½ of the cost and working on a clear action plan to make it easy for the districts to rollout it along with the agents assisting each district. The Executive Board wants to make sure there is a consistent message among the schools.

Approved by roll call vote 6-0

Discuss quarterly benchmark reports from Actuaries Northwest

Kelly Grebinsky will be present at the December meeting via phone to go over what to expect to see for the quarterly reports and discuss the “Strive for Five” campaign.

Update on Healthiest You

Brian Loman gave an updated report on Healthiest You

Approve Schools eligible to join the IERMP:

None

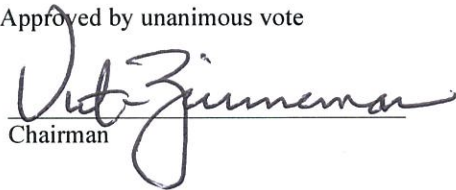
Discussion Items:


December’s meeting/Christmas luncheon and December’s meeting on Tuesday, December 10 at the Urbana Country Club. Meeting will start at 11:30 am and will break for lunch around 12:15 pm and will conclude the meeting after lunch.

Adjournment:

At 2:29 pm Bismark-Henning CUSD #1 moved and Paxton-Buckley-Loda Community Unit School District # 10second the motion to adjourn the meeting

Approved by unanimous vote


Chairman


Secretary