

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, January 23, 2020

Carle At The Fields

Health Alliance Board Room 2nd Floor

3310 Fields South Drive

Champaign, IL 61822

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve December Executive Board Minutes**
4. **Approve Paid and Unpaid Bills:**
Paid:

-Health Alliance	\$293,448.19	Medical claims for week ending 12/13/19
-Health Alliance	\$454,314.47	Medical claims for week ending 12/20/19, Rx claims for 12/1-12/15/19 less refunds for November 2019
-Health Alliance	\$207,598.47	Medical claims for week ending 12/27/19
-Health Alliance	\$433,664.55	Medical claims for week ending 1/3/2020, Multiplan for November 2019, Zelis for November 2019, Equian for October 16, 2018, less Cotiviti for December 2019
-Health Alliance	\$283,983.37	Medical claims for week ending 1/17/20
-Health Alliance	\$166,326.14	January ASO, Stop loss and Admin fees

Unpaid Bills:

-Health Alliance-	\$507,270.90	Medical claims for week ending 1/10/20
-Health Alliance-	\$166,575.44	February ASO, Stop loss and Admin fees
-BPC	\$ 1,606.88	January COBRA Invoice
-BPC	\$ 1,606.88	February COBRA Invoice
-Healthiest You -	\$ 8,185.50	January Invoice
-Surface 51	\$ 3,047.50	½ Phase 1 of Strive for Five
5. **Financials**
6. **Kelly Grebinsky, Actuaries Northwest, discuss end of year report**
7. **Discuss and vote on the SPD Amendment #1 dated 1/1/19. Voting on the following: fertility preservation services, infertility services, telehealth services, plan exclusions for infertility, prescription drug benefits – Stage 4 cancer drugs and enhanced infertility.**
8. **Discuss procedures and information the trust is willing to provide for schools requesting data**
9. **Discuss and vote on moving the June meeting from Thursday, June 25th to Tuesday, June 23rd**
10. **Discuss and vote on Strive for Five material**
11. **Gail Heaton, Health Alliance annual report**
12. **Update on Healthiest You**
13. **Approve schools eligible to join the IERMP**
-None
14. **Discussion Items**
-Loman-Ray Golf Outing Monday, June 8th
15. **Adjournment**