

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
BOARD MEETING MINUTES
DECEMBER 10, 2019**

Call to Order: Vic Zimmerman called the meeting to order at 11:45 am

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

Executive Board Members Absent:

None

Board Members Present:

Barbara Thompson	Fisher CUSD1
Bonnie McArthur	Thomasboro Community Consolidated School District #130
Dan Hilbert	Cissna Park Community Unit School District 6
Jay Smith	Gifford Community School District #188
Jean Neal	Georgetown-Ridge Farm Community Unit District 4
Kenny Schwengel	Stewardson-Strasburg 5A
Michelle Ramage	Rantoul City Schools #137 (left at 2:30 pm)
Phil Cox	Salt Fork CUSD #512
Robert Richardson	Hoopeston Area CUSD #11
Susan Wilson	Blue Ridge Community Unit School District #18
Todd Pence	St. Joseph CCSD 169
Tom Mulligan	Arcola School District #306
Vic White	Prairieview Ogden CUSD #197
Zack Werkheiser	Shiloh CUSD 1

Board Members Absent:

Gary Miller	Iroquois County CUSD #9
Jennifer Armstrong	Rural Champaign County Special Education Cooperative
Jim Acklin	Edgar County CUSD #6

Administrative Individuals Present:

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

Guests Present:

Dam Elsberg	The Standard
Pam Ely	Iroquois County CUSD #9
Tara Minon	Rantoul City Schools #137

Approve October Executive Board Meeting Minutes:

Bismark-Henning CUSD #1 moved and Paxton-Buckley-Loda Community Unit School District #1 seconded the motion to approve the November Executive Board Minutes.

Approved by unanimous vote 7-0

Approve Paid and Unpaid Bills:

GCMS Community Unit School District #5 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$305,031.77 Health Alliance Medical claims for week ending 11/29/19, Cotiviti for November 2019 less CVS CMK credit 2017-2018

Unpaid:

\$579,497.51 Health Alliance Medical claims for week ending 12/6/19
\$ 8,083.50 Healthiest You December Invoice

Approved by roll call vote 7-0

Financials:

Heritage Community Unit School District #8 moved and seconded motion to approve financials through December 10, 2019. The financials show income as \$1,513,616.86 and total expenses totaling \$1,531,216.35 for an actual net monthly income of -\$17,599.49. Balance in the trust account is \$250,004.18. Unpaid claims total \$579,497.51 total claims for the month total \$579,497.51. True trust balance is - \$329,493.33. The Trust should be receiving around \$200,000 in stop loss money

Approved by unanimous vote

Kelly Grebinsky, Actuaries Northwest, to discuss Quarterly benchmark reports and “Strive for Five” campaign:

Kelly is currently working with Health Alliance in receiving updated claims information on a monthly basis. Kelly plans to attend the Executive Board meetings quarterly to go over the reports. Some of the reports he will be presenting will be the financials on a rolling 12 month basis, income statement and balance sheet. He will also provide projections for the current plan year and go over medical and pharmacy trends, high claimant information, and the reserve position (IBNR). At January’s meeting he will have 2019 year end information. It was requested that the quarterly reports be disbursed among the entire IERMP board. Brian Loman and Kelly went over the “Strive for Five” campaign. The goal of this campaign is to educate the member on how they can help keep future renewals increases below 5%. 5 things the campaign will focused on are – Rx coupons, telemedicine, labs, wellness, medical management and Silver Cloud.

Discuss and approve Stop-Loss Contract for 2020:

Paxton-Buckley-Loda Community Unit School District #10 moved and Bismark-Henning CUSD #1 seconded the motion to approve Stop-Loss contract for 2020. Everything is remaining the same for 2020.

Approved by roll call vote 7-0

Discuss and approve SPD Amendment #1 dated 1/1/19 for Illinois mandated benefits and language updates to the infertility benefit language:

No motion was made – this was tabled. Brian Loman is going to consult with Kelly Grebinsky to see what the value/cost it would be to the plan in the changes were implemented.

Discuss and approve SPD Amendment #2 dated 6/1/19 updating Rantoul City School’s effective date for newly eligible employees:

Paxton-Buckley-Loda Community Unit School District #10 moved and Bismark-Henning CUSD #1 seconded the motion to Approve SPD Amendment #2 dated 6/1/19 updating Rantoul City School’s effective date for newly eligible employees.

Approve by unanimous vote

Update on Healthiest You

No monthly report due to the fact November’s report wasn’t ready

Approve Schools eligible to join the IERMP:

None

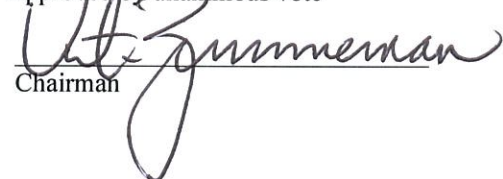
Discussion Items:

Every member will be receiving a new Health Alliance sometime in January. Member ID numbers will remain the same.

Adjournment:

At 1:08 pm Bismark-Henning CUSD #1 moved and Paxton-Buckley-Loda Community Unit School District # 10 second the motion to adjourn the meeting

Approved by unanimous vote


Chairman


Secretary