

**Illinois Educators Risk Management Program**

Executive Board Meeting

Thursday, March 26, 2020

**Community Unit #7**

**Rocket Center**

**1121 County Road 800 N**

**Tolono, IL 61880**

1:00 pm

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approve February Executive Board Minutes**
4. **Approve Paid and Unpaid Bills:**  
**Paid:**
  - Health Alliance \$226,981.32 Medical claims for week ending 2/28/20, Multiplan for January 2020, less Cotiviti for February 2020
  - Health Alliance \$370,478.55 Medical claims for week ending 3/6/20, Rx claims for 2/16-2/29/20
  - Health Alliance \$201,640.95 Medical claims for week ending 3/13/20**Unpaid Bills:**
  - Health Alliance- \$353,988.51 Medical claims for week ending 3/20/20, Rx claims for 3/1-3/15/20 less refunds for February 2020
  - Health Alliance- \$165,349.28 April ASO, Stop loss and Admin fees
  - BPC \$ 1,606.88 April COBRA Invoice
  - Healthiest You - \$ 7,934.75 March Invoice
  - Elias, Meghinnes & Seghetti, PC.\$ 1,885.00 February Invoice
  - Russell Leigh & Assoc \$ 2,300.00 2019 Annual Report
5. **Financials**
6. **Vote on Strive for Five materials**
7. **Vote on Plan Administrator language changing the termination date from July 1, 2022 to July 1, 2021 to coincide with the 6 year term language**
8. **Update on Healthiest You**
9. **Approve schools eligible to join the IERMP**  
**-None**
10. **Discussion items**
11. **Adjournment**