

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, April 23, 2020

Zoom Meeting

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Meeting ID: 996 6264 6120

Password: 835334

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve March Executive Board Minutes**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance \$182,856.37 Medical claims for week ending 3/27/20, Multiplan for February 2020 and Zelis for March 2020
 - Health Alliance \$158,231.34 Medical claims for week ending 4/3/20 and Cotiviti for March 2020
 - Health Alliance \$407,773.24 Medical claims for week ending 4/10/20 and Rx claims from 3/16-3/31/20
 - Health Alliance \$236,440.11 Medical claims for week ending 4/17/20
 - Unpaid Bills:**
 - Health Alliance- \$165,512.36 May ASO, Stop loss and Admin fees
 - BPC \$ 1,606.88 May COBRA Invoice
 - Healthiest You - \$ 8,185.50 April Invoice
 - Elias, Meginnes & Seghetti, PC.\$ 4,785.00 March Invoice
5. **Financials**
6. **Speaker Kelly Grebinsky, Actuaries Northwest, Quarterly Update**
7. **Discuss and Vote on 2019 & 2020's ASA (Administrative Services Agreement) between Health Alliance and IERMP.**
8. **Update on Strive for Five**
9. **Update on Healthiest You**
10. **Approve schools eligible to join the IERMP**
 - None
11. **Discussion items**
12. **Adjournment**