

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, May 28, 2020

Zoom Meeting

Phone #312-626-6679

Meeting ID:834 1041 3915

Password: 257940

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve April Executive Board Minutes**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance \$280,983.54 Medical claims for week ending 4/24/20, Rx claims for 4/1-4/15/20 less Refunds for March 2020
 - Health Alliance \$179,364.79 Medical claims for week ending 5/1/20, Multiplan for March 2020 less Cotiviti for April 2020
 - Health Alliance \$370,530.61 Medical claims for week ending 5/8/20, Rx claims from 4/16-4/30/20 and Zelis for March 2020
 - Health Alliance \$ 67,917.38 Medical claims for week ending 5/15/20
 - Health Alliance \$281,496.65 Medical claims for week ending 5/22/20, Rx claims from 5/1-5/15/20 and Zelis for April 2020
 - Unpaid Bills:**
 - Health Alliance- \$166,227.24 June ASO, Stop loss and Admin fees
 - BPC \$ 1,606.88 June COBRA Invoice
 - Healthiest You - \$ 8,236.50 April Invoice
 - Elias, Meginnis & Seghetti, PC.\$ 652.50 April Invoice
5. **Financials**
6. **Discuss and Vote on Tiering Assignment Calculation**
7. **Update on Strive for Five**
8. **Update on Healthiest You**
9. **Approve schools eligible to join the IERMP**
 - None
10. **Discussion items**
 - HA formulary changes for Vitamin D supplement and Enbrel
11. **Move into closed session**
12. **Adjournment**