

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
BOARD MEETING MINUTES  
MARCH 26, 2020**

**Call to Order:** Cliff McClure called the meeting to order at 1:00 pm

**Roll Call:**

**Executive Board Members Present:**

Andy Larson	Community Unit School District #7
Brian Brooks	St. Joseph-Ogden CHSD #305
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:**

Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
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**Board Members Present:**

None

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Jason Starbird	Loman-Ray Insurance Group, LLC

**Guests Present:**

None

**Approve February Executive Board Meeting Minutes:**

Bismark-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the February Executive Board Minutes.

Approved by unanimous vote 6-0

**Approve Paid and Unpaid Bills:**

Bismark-Henning CUSD #1 moved and GCMS Community Unit School District #5 seconded the motion to approve the following 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, Meginnes & Seghetti PC	\$ 1,885.00	February Invoice
-Russell Leigh & Assoc	\$ 2,300.00	2019 Annual report

Approved by roll call vote 6-0

**Financials:**

Bismark-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve financials through March 26, 2020. Financials as of March 26<sup>th</sup> show income as \$1,690,565.50 and total expenses totaling \$1,652,297.85 for an actual net monthly income of \$38,267.65. Unpaid claims total \$536,844.88 and total claims for the month total \$1,108,964.38. True trust balance is - \$478,878.38. Balance in the trust account is \$57,966.50.

Approved by unanimous vote

**Vote on Strive for Five materials:**

Community Unit School District #7 moved and Bismark-Henning CUSD #1 seconded the motion to approve the Strive for Five materials. Brian Loman presented the updated Strive for Five Materials which consisted of the power point presentation, GoodRx flyer, Independent labs flyer and a sample of the email blast. Each district will be able to customize which Strive for Five materials they are wanting to have for own their district. Jason Starbird will come up with the email blast material and schedule for when the email blasts need to be sent out to employees.

Approved by unanimous vote

**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:**

Community Unit School District #7 moved and Bismark-Henning CUSD #1 seconded the motion to approve the Plan Administrator language changing the termination date from July 1, 2022 to July 2021 to coincide with the 6 year term language.

Approved by unanimous vote

**Update on Healthiest You**

Brian Loman presented the Healthiest you report.

**Approve Schools eligible to join the IERMP:**

None

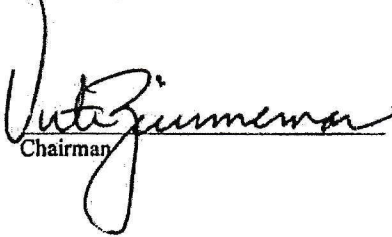
**Discussion Items:**

None

**Adjournment:**

At 2:07 GCMS Community Unit School District #5 moved and Community Unit School District #7 seconded the motion to adjourn the meeting.

Approved by unanimous vote

  
Chairman

  
Secretary