

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
BOARD MEETING MINUTES
APRIL 23, 2020
VIA ZOOM**

Call to Order: Vic Zimmerman called the meeting to order at 1:04 PM

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:

Dan Hilbert	Cissna Park Community Unit School District 6
Michelle Ramage	Rantoul City Schools #137 (left at 2:30 pm)
Pam Ely	Iroquois County CUSD #9
Phil Cox	Salt Fork CUSD #512
Susan Wilson	Blue Ridge Community Unit School District #18
Todd Pence	St. Joseph CCSD 169
Tom Mulligan	Arcola School District #306

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
Kelly Grebinsky	Actuaries Northwest

Approve March Executive Board Meeting Minutes:

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

Approved by unanimous vote 7-0

Approve Paid and Unpaid Bills:

Paxton-Buckley-Loda Community Unit School District #10 moved and Community Unit School District #7 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$182,856.37	Health Alliance	Medical claims for week ending 3/27/20, Multiplan for February 2020 and Zelis for March 2020
\$158,231.34	Health Alliance	Medical claims for week ending 4/3/20 and Cotiviti for March 2020
\$407,773.24	Health Alliance	Medical claims for week ending 4/10/20 and Rx claims from 3/16-3/31/2020
\$236,440.11	Health Alliance	Medical claims for week ending 4/17/20

Unpaid:

\$165,512.36	Health Alliance	May ASO, Stop loss and Admin fees
\$ 1,606.88	BPC	May COBRA Invoice
\$ 8,185.50	Healthiest You	April Invoice
\$ 4,785.00	Elias, Meginnes & Seghetti PC.	March legal invoice

Approved by roll call vote 7-0

Financials:

Bismark-Henning CUSD #1 moved and Heritage Community Unit School District #8 seconded motion to approve financials through April 23, 2020. The financials show income as \$1,678,547.50 and total expenses totaling \$1,504,638.85 for an actual net monthly income of \$173,908.65. Balance in the trust account is \$91,194.59. Unpaid claims total \$154,018.32 total claims for the month total \$925,196.89. True trust balance is - \$62,823.73.

Approved by unanimous vote

Speaker, Kelly Grebinsky, Actuaries Northwest, to discuss Quarterly Update:

Kelly Grebinsky discussed the 1st Quarter financials. Medical trend has decreased in the 1st Qtr and 2nd Qtr financials will probably look even better due to the following: stay at home order, the decline of elective surgeries and outpatient visits, and the shifting utilization in where surgeries are taking place in outpatient surgical centers vs hospitals. Prescription drug trends continue to increase due to the cost of drugs increasing and the use of specialty medications. It is currently estimated the trust will receive around \$200,000 from the aggregate policy – this number will be finalized in late summer. Kelly Grebinsky also went on to discuss the tiering formula for 2021. The tiering model uses different variables and is more comprehensive and a more accurate way of tiering. The tiering is adjusting historical experiences to compare to the 2020 Base Plan – POS \$2,500, 80% coinsurance, \$4,000 OOP max. The tiering model looks into claim experience (past 3 years) and demographics of the district relative to the entire Trust. The model will be voted on at the next IERMP Executive Board meeting.

Discuss and vote on 2019 & 2020 ASA (Administrative Services Agreement) between Health Alliance and IERMP.

Community Unit School District #7 moved and Bismark-Henning CUSD #1 seconded the motion to approve the 2019 & 2020 ASA between Health Alliance and IERMP.

Approved by unanimous vote

Update on Strive for Five:

Brian Loman gave an update on the progress of reaching out to the districts to go over the Strive for Five campaign. Loman-Ray is currently working on getting an info commercial made at the cost of Loman-Ray Insurance.

Update on HealthiestYou:

No monthly report due to March's report wasn't ready due to internal system update with HealthiestYou.

Approve Schools eligible to join the IERMP:

None

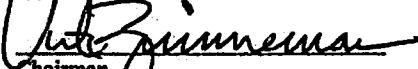
Discussion Items:


None

Adjournment:

At 2:33 pm Paxton-Buckley-Loda Community Unit School District # 10 moved and Heritage Community Unit School District #8 second the motion to adjourn the meeting

Approved by unanimous vote


Chairman


Secretary