

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM  
ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: **Zoom Meeting**  
**Phone 1 312 626 6799**  
**Meeting ID: 812 5036 4555**  
**Password: 693154**

DATE: JUNE 23, 2020

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve May Executive Board Minutes and Closed Session Minutes**
4. **Approve Paid and Unpaid Bills:**  
**Paid:**
  - Health Alliance \$256,470.26 Medical claims for week ending 5/29/20 and Cotiviti for May 2020
  - Health Alliance \$307,500.84 Medical claims for week ending 6/5/20, Rx claims for 5/16-5/31/20
  - Health Alliance \$273,490.61 Medical claims for week ending 6/12/20
  - Health Alliance \$127,840.59 Medical claims for week ending 6/19/20**Unpaid Bills:**
  - Health Alliance- \$164,146.60 July ASO, Stop loss and Admin fees
  - BPC \$ 1,606.88 July COBRA Invoice
  - Healthiest You - \$ 8,262.50 June Invoice
5. **Financials**
6. **Discuss Tiering deadline – using claims thru 7/31/20 and doing final tiering assignment by the August Annual meeting.**
7. **Discuss Strive for Five and adding a nurse/advocate to assist with the cost calculator.**
8. **Discuss the 2020 ancillary renewal with The Standard.**
9. **Update on Healthiest You**
10. **Approve schools eligible to join the IERMP**  
**-None**
11. **Discussion items**  
**July Meeting – July 30<sup>th</sup>?**  
**Annual Meeting – August 27th**
12. **Move into closed session to discuss PBM contract and agent of record**
13. **Adjournment**