

Illinois Educators Risk Management Program

Executive Board Meeting

Tuesday, June 23, 2020

Zoom Meeting

Phone #312-626-6679

Meeting ID: 812 5036 4555

Password: 693154

1:00 pm

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 30th?
 - Annual Meeting – August 27th
12. **Move into closed session to discuss PBM contract and agent of record**
13. **Adjournment**