

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
BOARD MEETING MINUTES
MAY 28, 2020
VIA ZOOM**

Call to Order: Vic Zimmerman called the meeting to order at 1:01 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:

Pam Ely	Iroquois County CUSD #9
Susan Wilson	Blue Ridge Community Unit School District #18
Todd Pence	St. Joseph CCSD 169
Tom Mulligan	Arcola School District #306
Vic White	Prairieview Ogden CUSD #19

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
Hillary Stanifer	Blue Ridge Community Unit School District #18
Jeff Isenhower	Prairieview Ogden CUSD #19

Approve April Executive Board Meeting Minutes:

Heritage Community Unit School District #8 moved and Bismark-Henning CUSD #1 seconded the motion to approve the April Executive Board minutes.

Approved by unanimous vote 7-0

Approve Paid and Unpaid Bills:

Paxton-Buckley-Loda Community Unit School District #10 moved and GCMS Community Unit School District #5 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$280,983.54	Health Alliance	Medical claims for week ending 4/24/20, Rx claims for 4/1-4/15/20 less refunds for March 2020
\$179,364.79	Health Alliance	Medical claims for week ending 5/1/20, Multiplan for March 2020 less Cotiviti for April 2020
\$370,530.61	Health Alliance	Medical claims for week ending 5/8/20, Rx claims from 4/16-4/30/2020 and Zelis for March 2020
\$ 67,917.38	Health Alliance	Medical claims for week ending 5/15/20
\$281,496.65	Health Alliance	Medical claims for week ending 5/22/20, Rx claims from 5/1-5/15/20 and Zelis for April 2020

Unpaid:

\$166,227.24	Health Alliance	June ASO, Stop loss and Admin fees
\$ 1,606.88	BPC	June COBRA Invoice
\$ 8,236.50	Healthiest You	May Invoice
\$ 652.50	Elias, Meghinnes & Seghetti PC.	April legal invoice

Approved by roll call vote 7-0

Financials:

Paxton-Buckley-Loda Community Unit School District #10 moved and Bismark-Henning CUSD #1 seconded the motion to approve financials through May 28, 2020. The financials show income as \$1,892,292.02 and total expenses totaling \$1,475,310.37 for an actual net monthly income of \$416,981.65. Balance in the trust account is \$493,604.93. Unpaid claims total \$0 and total claims for the month total \$976,414.90.

Approved by roll call vote 7-0

Discuss and vote on Tiering Assignment Calculation:

GCMS Community Unit School District #5 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the new tiering assignment calculation model. Kelly Grebinsky went over the new tiering calculation model at last month's meeting. This calculation is more complex than the one previously used in prior years and the tiering adjustments are based on demographics and historical experience of each individual school district. The 2020 base Plan is the POS \$2500, 80% co-insurance, \$4,000 OPM at Tier 7. There is no interest in changing the number of tiers a district can move – so this item will not be put up for a vote at the next meeting. The tiering movement will remain the same – schools can only go up or down a tier every year.

Approved by unanimous vote

Update on Strive for Five:

Brian Loman gave an update on the progress on the Strive for Five commercial. There are a few tweaks which need to be made – the voice over and a few characters changes.

Update on HealthiestYou:

Brian Loman went over the April HealthiestYou report.

Approve Schools eligible to join the IERMP:

None

Discussion Items:

Effective July 1, 2020 Health Alliance is implementing a few changes to their formulary. Vitamin D is going to be removed from the Preventive Tier and Enbrel is going to be moved from the Preferred Specialty to Non-Preferred Specialty. Members will have to pay out of pocket for the Vitamin D drug since this is an over the counter supplement and there will be no change in the member's copay for the Enbrel since the copays are the same for both tiers, which is 50% coinsurance.

June's meeting will remain on the same date, Tuesday, June 23rd.

The Executive Board went into closed session to discuss personnel related matters and contracts.

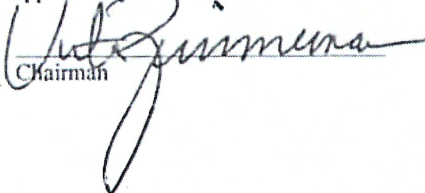
Bismark-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 seconded the motion to move into closed session at 1:50pm.

The Executive Board exited closed session at 3:20pm.

Adjournment:

At 3:22 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