

Illinois Educators Risk Management Program

Executive Board Meeting

July 30, 2019

Zoom Meeting

Phone #312.626.6799

Meeting ID: 896 0937 9181

Passcode: 168598

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve June Executive Board Minutes and Closed Session Minutes**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$312,762.39 Medical claims for week ending 6/26/20, Rx claims from 6/1-6/15/20 and Cotiviti for June 2020
 - Health Alliance - \$323,041.55 Medical claims for week ending 7/3/20, Multiplan for April 2020 and May 2020, and Stratose for May 2020
 - Health Alliance - \$417,496.01 Medical claims for week ending 7/10/20 and Rx claims for 6/16-6/30/20
 - Health Alliance- \$299,489.00 Medical claims for week ending 7/17/20
 - Health Alliance \$521,386.80 Medical claims for week ending 7/24/20, Rx claims for 7/1-7/15/20, Multiplan for June 2020, Stratose for June 2020 less Cotiviti for June 2020
 - Department of Treasury \$ 7,945.12 2019 PCORI fees
 - Unpaid Bills:**
 - Health Alliance - \$164,675.76 August, ASO, Admin and Stop Loss fees
 - Healthiest You - \$ 8,215.25 July Invoice
 - BPC \$ 1,606.88 August COBRA Invoice
 - Actuaries Northwest \$ 1,400.00 Plan Administrator Agreement review, Board discussions, and Preparation of options
 - Miller, Tracy, Braun, Funk \$ 500.00 Review Plan Administrator Agreement
5. **Financials**
6. **Discuss 2nd Quarterly Report, Kelly Grebinsky:**
7. **Discuss video shoot at the annual meeting:**
8. **Discuss and vote on revisions to the Plan Administrator Contract:**
9. **Discuss and vote on 'Return to Work' Covid testing:**
10. **Discuss D & O Insurance due 9/1/20:**
11. **Approve Schools eligible to join the IERMP**
 - None
12. **Strive for Five Update – GoodRx program and Nurse**
13. **Healthiest You Report**
14. **Discussion Items**
 - Annual Meeting – August 27th @ Urbana Country Club at 11:30 am
 - The Standard – once the ancillary rates come in do we want to allow The Standard to have the opportunity to make a 1:1 offer
15. **Informational Items**
16. **Go into Closed Session to discuss increasing pharmacy costs**
17. **Adjournment**