

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
BOARD MEETING MINUTES
JUNE 23, 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:

Barbara Thompson	Fisher CUSD 1
David Andriano	Iroquois County CUSD #9
Hillary Stanifer	Blue Ridge Community Unit School District #18
Jeff Isenhower	Prairieview Ogden CUSD #19
Phil Cox	Salt Fork CUSD #512
Tara Minion	Rantoul City Schools #137

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
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance
Kelly Grebinsky	Actuaries Northwest

Approve May Executive Board Meeting Minutes and Closed Session Minutes

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

Approved by unanimous vote 7-0

Approve Paid and Unpaid Bills:

Bismark-Henning CUSD #1 moved and Community Unit School District #7 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$256,470.26	Health Alliance	Medical claims for week ending 5/29/20, and Cotiviti for May 2020
\$307,500.84	Health Alliance	Medical claims for week ending 6/5/20, Rx claims for 5/16-5/31/20
\$273,490.61	Health Alliance	Medical claims for week ending 6/12/20
\$127,840.59	Health Alliance	Medical claims for week ending 6/19/20

Unpaid:

\$164,146.60	Health Alliance	July ASO, Stop loss and Admin fees
\$ 1,606.88	BPC	July COBRA Invoice
\$ 8,262.50	Healthiest You	June Invoice

Approved by roll call vote 7-0

Financials:

St. Joseph-Ogden CHSD #305 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve financials through June 23, 2020. The financials show income as \$1,678,520.00 and total expenses totaling \$883,948.28 for an actual net monthly income of \$794,571.72. Balance in the trust account is \$1,286,596.19. Unpaid claims total \$0 and total claims for the month total \$708,832.04.

Approved by unanimous vote 7-0

Discuss Tiering deadline – using claims through 7/31/20 and doing final tiering assignment by the August Annual meeting
Brian Loman wants to use claims data through 7/31/20 and present the final tiering at the annual meeting in August. Final rates will be established at the September meeting. Brian Loman will keep Superintendents informed if there are any major changes in their tiering.

Discuss Strive for Five and adding a nurse/advocate to assist with the cost calculator:
Brian Loman wants to set up a call center and hire a part-time nurse/advocate to assist with scheduling and help promote savings and help with the cost calculator. The ROI would be possibly be around \$400,000. The Executive Board gave it's permission for Brian Loman to take a deeper dive into this and to come up with a proposal to present to the board for adding the nurse/advocate.

Discuss the 2021 ancillary renewal with The Standard:
For the 2021 renewal, dental will remain flat for 1 year, life flat for 3 years and for the vision the rate increase is around 16%. Brian Loman recommends shopping out all 3 lines with Cigna, MetLife, Companion, Guardian, Unum and Principal. Kelly Grebinsky proposed for 2022 to possibly self-fund the dental and vision but not life. He mentioned life is too risky to self-fund. Dental and vision are less riskier benefits to self-fund due to the maximum benefits being in place.

Update on HealthiestYou:
Brian Loman went over the May HealthiestYou report.

Approve Schools eligible to join the IERMP:
None

Discussion Items:

July's Executive Board meeting will be held on Thursday, July 30th
Annual Meeting will be held on Thursday, August 27th – place TBD.

2 schools have sent in their withdrawal letter – St. Joseph CCSD 169 and Community Unit School District #7

2 Executive Board Member spots will be up for re-election at the annual board meeting. Tom Davis and Andy Larson are up for re-election

Extension of Timelines in Response to COVID-19 – Gail Heaton send out an email informing the group that Health Alliance's fully-insured plans and ERISA self-funded plans are granting an extension period for certain timelines and due dates. Non-ERISA plans are not required to follow these same guidelines. After much discussion there was no interest in extending the timelines so no vote is needed since the group doesn't want to put the extended timelines in place.

The Executive Board went into closed session to discuss the PBM contract and agent of record
Paxton-Buckley-Loda Community Unit School District #10 moved Bismark-Henning CUSD #1 and seconded the motion to move into closed session at 1:47pm.

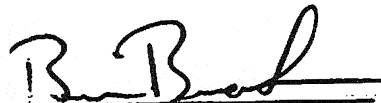
The Executive Board exited closed session at 2:52 pm.

Adjournment:

At 2:52 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