

**Illinois Educators Risk Management Program**

Annual Board Meeting

Thursday, August 27

**VIA ZOOM**

**Phone # 312.626.6799**

**Meeting ID: 858 1311 0676**

**Passcode: 848262**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Speaker Dr. Leonard, CEO of Carle Foundation, talking about COVID and the impact it has had on Carle**
  
4. **Speaker Dennis Hesch, CEO of Health Alliance, talking about the relationship between Health Alliance and the IERMP**
  
5. **Approve July Executive Board Meeting Minutes and Closed Session Minutes**
6. **Approve Executive Board meeting dates for the rest of 2020 thru August 2021**
7. **Approve Paid and Unpaid Bills**  
**Paid:**

-Health Alliance -	\$256,110.64	Medical claims for week ending 7/31/20 less refunds for June 2020
-Health Alliance-	\$464,107.27	Medical claims for week ending 8/7/20 and Rx claims for 7/16-7/31/20
-Health Alliance-	\$217,554.68	Medical claims for week ending 8/14/20
-Health Alliance-	\$383,315.72	Medical claims for week ending 8/21/20, Rx claims for 8/1-8/15/20, Multiplan for July 2020, and Cotiviti for August 2020

  
**Unpaid Bills:**

-Health Alliance -	\$158,042.76	September ASO, Stop loss and Admin fees
-Healthiest You -	\$ 8,168.50	August Healthiest You
-BPC	\$ 1,606.88	September COBRA Invoice
8. **Financials**
  
9. **Speaker Kelly Grebinsky, Actuaries Northwest, to discuss the 2021 preliminary renewal**
  
10. **Discuss IBNR termination language**
  
11. **Discuss and approve D&O insurance**
  
12. **Discuss schools who submitted their letter of intent to withdrawal for 1/2021**
13. **2021 Ancillary renewal**
14. **Strive for Five – Nurse/Advocate**
15. **Report on all districts that we have accepted and declined since last annual meeting**  
-None
16. **Update on Healthiest You**
17. **Approve schools eligible to join the IERMP**  
-None
18. **Nominate and Elect Executive board members (2 spots) –**  
  
-Andy Larson - 3 year term  
-Tom Davis - 3 year term
  
19. **Discussion Items**
20. **Adjournment**