

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
BOARD MEETING MINUTES  
JULY 30, 2020  
VIA ZOOM**

**Call to Order:** Vic Zimmerman called the meeting to order at 1:02 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:**

Hillary Stanifer	Blue Ridge Community Unit School District #18
Tara Minion	Rantoul City Schools #137

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Jason Jared	USI Insurance Services
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance
Kelly Grebinsky	Actuaries Northwest

**Guests present:**

Jason Starbird	Loman-Ray Insurance Group, LLC
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**Approve June Executive Board Meeting Minutes and Closed Session Minutes**

Paxton-Buckley-Loda Community Unit School District #10 moved and Bismark-Henning CUSD #1 seconded the motion to approve the June Executive Board minutes and closed session minutes.

Approved by unanimous vote 7-0

**Approve Paid and Unpaid Bills:**

St. Joseph-Ogden CHSD #305 moved and Bismark-Henning CUSD #1 seconded the motion to approve the following paid and unpaid bills:

**Paid:**

\$312,762.39	Health Alliance	Medical claims for week ending 6/26/20, Rx claims for 6/1-6/15/20 and Cotiviti for June 2020
\$323,041.55	Health Alliance	Medical claims for week ending 7/3/20, Multiplan for April 2020 and May 2020 and Stratose for May 2020
\$417,496.01	Health Alliance	Medical claims for week ending 7/10/20 and Rx claims for 6/16-6/30/20
\$299,489.00	Health Alliance	Medical claims for week ending 7/17/20
\$521,386.80	Health Alliance	Medical claims for week ending 7/24/20, Rx claims for 7/1-7/15/20, Multiplan for June 2020, Statorse for June 2020 less Cotiviti for June 2020
\$ 7,945.12	Department of Treasury	2019 PCORI Fees

**Unpaid:**

\$164,675.76	Health Alliance	August ASO, Stop loss and Admin fees
\$ 1,606.88	BPC	August COBRA Invoice
\$ 8,215.25	Healthiest You	July Invoice
\$ 1,400.00	Actuaries Northwest	Plan Administrator Agreement review, Board discussions, and Preparation of options
\$ 500.00	Miller, Tracy, Braun, Funk	Review Plan Administrator Agreement

Approved by roll call vote 7-0

**Financials:**

GCMS Community Unit School District #5 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve financials through July 30, 2020. The financials show income as \$1,633,017.00 and expenses totaling \$1,989,615.72 for an actual net monthly income of -\$326,598.72. Balance in the trust account is \$637,419.84. Unpaid claims total \$0 and total claims for the month total \$1,494,482.45.

Approved by unanimous vote 7-0

**Discuss 2<sup>nd</sup> Quarter Report, Kelly Grebinsky:**

Kelly Grebinsky went over the 2<sup>nd</sup> Quarter report. For the most recent 12 months, the Trust had a total income of \$19.29 million and net expenses of \$17.86, resulting in a projected operating gain of \$1.43 million. Medical trends have been negative over the past 12 months due to stay-at-home order, while prescription drug trends continue to significantly increase. The Trust had 70 claimants with over \$50,000 in paid claims in the last 12 months. The trust is possibly looking at a single digit increase for 2021.

**Discuss Video Shoot at the annual meeting:**

Brian Loman and Jason Starbird discussed possibly doing a video shoot at the annual meeting to get video footage for a marketing piece for IERMP. It was decided that the annual meeting will be not at the UCC and it will be held virtually via Zoom. Marketing footage will be done individually with some of the Superintendents.

**Discuss and vote on revisions to the Plan Administrator Contract:**

Paxton-Buckley-Loda Community Unit School District #10 moved and Heritage Community Unit School District #8 seconded the motion to approve the revisions to the Plan Administrator contract. This agreement will be effective 7/1/20 and be extended for another three years to June 30, 2024, since there is one more year left in the original agreement.

Approved by roll call vote 7-0

**Discuss and vote on "Return to Work" Covid Testing:**

GCMS Community Unit School District # moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion not to cover "Return to Work" Covid Testing for surveillance or employment purposes.

Approved by unanimous vote 7-0

**Discuss D&O Insurance renewal due 9/1/20:**

The D&O insurance renewal came in about \$900 higher so it is currently being shopped with other carriers to see if we can get a lower rate.

**Approve Schools eligible to join the IERMP:**

None

**Update on HealthiestYou:**

Brian Loman went over the June HealthiestYou report.

**Discussion Items:**

Annual meeting -August 27<sup>th</sup> will be held virtually via Zoom

The Standard – once the ancillary rates comes in – it will be up to Brian Loman to see if we wants to go back to The Standard and let them have the opportunity to make a 1:1 offer. We want to wait and see how the rates come in before doing anything.

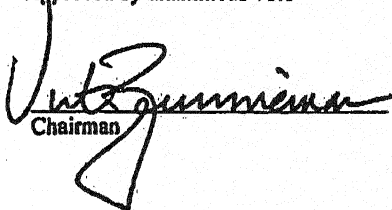
The Executive Board went into closed session to discuss increasing pharmacy costs and Strive for Five program – Good Rx and Nurse Bismark-Henning CUSD #1 moved and se St. Joseph-Ogden CHSD #305 seconded the motion to move into closed session at 1:48 pm.

The Executive Board exited closed session at 2:24 pm.

**Adjournment:**

At 2:24 pm Community Unit School District #7 moved and GCMS Community Unit School District #5 second the motion to adjourn the meeting

Approved by unanimous vote

  
Chairman

  
Secretary