

Illinois Educators Risk Management Program

Executive Board Meeting

September 24, 2020

Executive Board and Agents: Urbana County Club

100 E County Club Rd

Urbana, IL 61801

Board Members via Zoom

Phone #312.626.6799

Meeting ID: 876 0388 9956

Passcode: 858331

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve September 11, 2020 meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$262,501.23 Medical claims for week ending 8/28/20 less refunds for July 2020
 - Health Alliance - \$230,822.70 Medical claims for week ending 9/4/20 and Stratose for July 2020
 - Health Alliance - \$488,666.33 Medical claims for week ending 9/11/20 and Rx claims for 8/16-8/31/20
 - Health Alliance- \$482,683.80 Medical claims for week ending 9/18/20
 - Unpaid Bills:**
 - Health Alliance - \$172,422.30 October, ASO, Admin and Stop loss fees
 - Healthiest You - \$ 8,121.75 September Invoice
 - BPC \$ 1,606.88 October Invoice
 - Elias, Meginnes & Seghetti \$ 1,667.50 August Invoice
5. **Financials**
6. **Discuss and vote on 2021 ancillary renewal**
7. **Discuss and vote on trust assessment**
8. **Discuss and vote on hiring TCOH to help access and administer the PBM contract thru CVS Caremark**
9. **Discuss and vote on \$300,000 wellness credit from Health Alliance**
10. **Discuss and vote on 2021 health insurance renewal**
11. **Discuss and vote on Nurse Advocate Business Plan**
12. **Discuss and vote on allowing other districts to join ancillary products**
13. **Approve Schools eligible to join the IERMP**
 - None**
14. **Discuss unpaid claim**
15. **Healthiest You Report**
16. **Discussion Items**
17. **Informational Items**
18. **Adjournment**