

Illinois Educators Risk Management Program

Monthly Executive Board Meeting

January 28, 2021

VIA Zoom

Phone #312.626.6799

Meeting ID: 840 6316 4030

Passcode: 069995

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve December meeting minutes**
4. **Speaker Jim Baxter from TCOH to discuss PBM (Pharmacy Benefit Manager) contract**
5. **Speaker Todd Reed from MetLife to discuss dental, vision and life implementation updates**
6. **Approve Paid and Unpaid Bills:**
 - Paid:**

-Health Alliance -	\$219,845.52	Medical claims for week ending 12/18/20, Zelis for September 2020 and Equian for 10/21/20
-Health Alliance -	\$449,673.21	Medical claims for week ending 12/25/20, Rx claims for for 12/1-12/15/20, Multiplan for November 2020, First Health Access Fee for November 2020 less refunds For November 2020
-Health Alliance -	\$307,640.48	Medical claims for week ending 1/1/21 less Cotiviti for December 2020
-Health Alliance-	\$515,897.26	Medical claims for week ending 1/8/21 and Rx claims for 12/16-12/31/20
-Health Alliance-	\$265,258.17	Medical claims for week ending 1/15/21
-Health Alliance-	\$210,953.21	Medical claims for week ending 1/22/21, Multiplan for December 2020, Cotiviti for January 2021 less Rx refunds from 1/1-1/15/21
-CVS	\$ 25,500.73	Rx claims from 1/1-1/7/21
-CVS	\$ 47,995.91	Rx claims from 1/8-1/15/21
-TCOH	\$ 13,696.00	January consulting fee
 - Unpaid Bills:**

-Health Alliance -	\$154,526.91	February ASO, Admin and Stop loss fees
-Healthiest You -	\$ 7,225.00	January Invoice
-BPC	\$	February COBRA Invoice
7. **Financials**
8. **Discuss 4th Qtr financial report - Kelly Grebinsky:**
9. **Update on Nurse Navigator and Strive for Five**
10. **Approve Schools eligible to join the IERMP**

None
11. **Healthiest You Report:**
12. **Discussion Items**
13. **Informational Items**
14. **Adjournment**