

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
DECEMBER 15, 2020
VIA ZOOM**

Call to Order: Vic Zimmerman called the meeting to order at 1:01 pm

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1
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	Bismarck-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:

Bonnie McArthur	Thomasboro Community Consolidated School District #130
David Andriano	Iroquois County CUSD #9
Jeff Isenhower	Prairieview Ogden CUSD #197
Michelle Ramage	Rantoul City Schools #137
Phil Cox	Salt Fork CUSD #512
Tom Mulligan	Arcola School District #306

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Julie Buesing	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance
Rick Rhodes	CF & H Insurance
Kelly Grebinsky	Actuaries Northwest

Guests Present:

Lynda Watterson	Rantoul City Schools #137
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Approve November Executive Board meeting minutes:

Paxton-Buckley-Loda Community Unit School District #10 moved and Bismarck Henning CUSD #1 seconded the motion to approve the November Executive Board minutes

Approved by roll call vote 7-0

Approve Paid and Unpaid Bills:

St. Joseph-Ogden CHSD #305 moved and GCMS Community Unit School District #5 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$245,727.15	Health Alliance	Medical claims for week ending 11/27/20, Cotiviti for November 2020
\$377,329.81	Health Alliance	Medical claims for week ending 12/4/20
\$626,855.14	Health Alliance	Medical claims for week ending 12/11/20 and Rx claims for 11/16-11/30/20

Unpaid:

\$149,179.08	Health Alliance	January ASO, Stop loss and Admin fees
\$ 8,143.00	Healthiest You	December Invoice
\$ 1,357.88	BPC	January COBRA Invoice

Approved by roll call vote: 7-0

Financials

Heritage Community Unit School District #8 moved and Fisher CUSD 1 seconded the motion to approve financials through December 15, 2020. The financials show income as \$1,670,817.24 and expenses totaling \$1,170,100.61 for an actual net monthly income of \$500,716.63. Balance in the trust account is \$1,620,184.39. Unpaid claims total \$0, total claims for the month are \$1,004,184.95.

Approved by roll call: 7-0

Discuss potential cost associated with quoting districts in the IERMP:

Monticello CUSD #25 moved and GCMS Community Unit School District #5 seconded the motion to approve that the trust pays for the costs associated with quoting school districts in the IERMP. There were no findings in the Plan Administrator Agreement stating that the trust administrator is responsible for paying for the cost. Actuaries Northwest will be responsible for quoting the school districts.

Approved by unanimous vote: 7-0

Discuss wellness credit and if we should put funds in a separate account:

The trust received a \$150,000 wellness credit from Health Alliance. It was discussed to put this in a separate account with Midland States Bank in an account which earns some interest.

Discuss expectations for secure transmission of confidential data between member districts and the IERMP/its vendors:

The question of sending secure information thru email and if the trust should use a common platform to email data. This is normally a problem every few years when the trust is moving ancillaries and sensitive information needs to be emailed. Loman-Ray has a secure email program that the bookkeepers can reply to, but not sure if it also encrypts the information. Loman-Ray is checking into the cost is for a secure email platform.

Update on Nurse Navigator applicants:

There are two candidates the committee has interviewed and there is one in particular the committee believes will be a good fit for the position. An offer will go out before Christmas.

Discuss on how Loman-Ray is going to be reimbursed for the Nurse Navigator:

The Nurse Navigator will be a full-time position with benefits under Loman-Ray and they will bill the IERMP quarterly for the nurse navigator.

Approve Schools eligible to join the IERMP:

None

Update on Healthiest You:

No report – report wasn't available

Discussion Items:

-Fitness for Duty Evaluations – is a service provided by Dr. Fletcher of Safeworks Illinois. Brian Loman would like for Dr. Fletcher to come a speak at the February or March meeting for about 15 minutes.

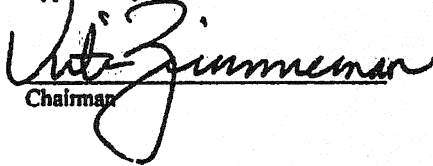
Informational Items:

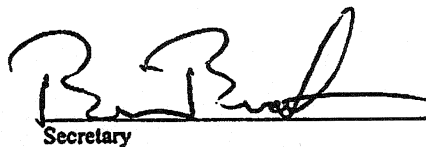
- Gail Heaton reminded everyone that the members will be receiving new Health Alliance ID cards for 2021. Members will have two ID cards – one for Rx from CVS and one for medical from Health Alliance.
- Brian Loman mentioned that Community Unit #7 and Georgetown-Ridge Farm CUSD will be leaving the trust December 31,2020. They will be receiving termination letters with their estimated IBNR amounts which are to be paid in monthly installments in 2021.

Adjournment:

At 1:59 pm Monticello CUSD #25 moved and Paxton-Buckley-Loda Community Unit School District #10second the motion to adjourn the meeting.

Approved by unanimous vote


Chairman


Secretary