

Illinois Educators Risk Management Program

Annual Board Meeting

Thursday, August 26

Urban County Club or VIA ZOOM

Phone # 312.626.6799

Meeting ID: 857 3454 5335

Passcode: 724296

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve July Executive Board Meeting Minutes**
4. **Approve Executive Board meeting dates for the rest of 2021 thru December 2022**
5. **Approve Paid and Unpaid Bills**
 - Paid:**
 - Health Alliance - \$247,713.74 Medical claims for week ending 7/30/21, Cotiviti for July 2021, First Health Access Fees for May and June 2021
 - Health Alliance- \$199,420.50 Medical claims for week ending 8/6/21
 - Health Alliance- \$451,733.66 Medical claims for week ending 8/13/21
 - Health Alliance- \$243,474.52 Medical claims for week ending 8/20/21, Multiplan for June 2021 less refunds for July 2021
 - CVS \$ 87,663.79 Rx claims from 7/16-7/23/21
 - CVS \$ 91,500.20 Rx claims from 7/24-7/31/21
 - CVS \$ 96,291.38 Rx claims from 8/1-8/7/21
 - CVS \$ 93,885.64 Rx claims from 8/8-8/15/21
 - CVS/Caremark \$ 770.81 July Administrative fee

 - Unpaid Bills:**
 - Health Alliance - \$152,083.28 September ASO, Stop loss and Admin fees
 - Healthiest You - \$ 7,331.25 August Healthiest You
 - BPC \$ 1,536.33 August COBRA Invoice
 - TCOH \$ 13,944.00 August Consulting fee
 - PrudentRx \$ 5,840.35 July Invoice
 - Actuaries Northwest \$ 312.50 New business quote for Maroa-Forsyth CUSD
8. **Financials**
9. **Speaker Kelly Grebinsky, Actuaries Northwest, to discuss 2nd Qtr report**
10. **Speaker Kelly Grebinsky, Actuaries Northwest, to discuss the 2022 preliminary renewal**
11. **Discussion of the possibility of adding new plans for the 2022 plan year**
12. **Discuss and approve D&O insurance**
13. **Discuss schools who submitted their letter of intent to withdrawal for 1/2022**
14. **2022 Brief Benefit Updates**
 - Hearing Aids
 - Colon Cancer Screening
 - Lung Cancer Screening

15. **Update on Strive for Five -Nurse Navigator**
16. **Report on all districts that we have accepted and declined since last annual meeting**
17. **Update on Healthiest You**
18. **Approve schools eligible to join the IERMP**
-None
19. **Nominate and Elect Executive board members (4 spots) –**
 - **Vic Zimmerman – 3 year term**
 - **Cliff McClure – 3 year term**
 - **Jeremy Darnell – 3 year term**
 - **Barbara Thompson – 2 year term (replaced Andy Larson)**
20. **Discussion Items**
21. **Informational Items-**
Bookkeeper’s Meeting – October 6th at Urbana Country Club
22. **Adjournment**