

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
JULY 29,2021
I Hotel AND VIA ZOOM**

Call to Order: Cliff McClure called the meeting to order at 9:35 am

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1- via Zoom
Brian Brooks	St. Joseph-Ogden CHSD #305 (arrived at 9:40 am)
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10 – via Zoom
Jeremy Darnell	GCMS Community Unit School District #5 - via Zoom
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25(arrived at 9:40 am)

Executive Board Members Absent:

None

Board Members Present via Zoom:

Nicole Bullington Iroquois Special Education Association (ISEA) showed up at 9:50 am

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Kris Elliott	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC – via Zoom
Rick Rhodes	Loman-Ray Insurance Group, LLC
Gail Heaton	Health Alliance
Kelly Grebinsky	Actuaries Northwest - via Zoom

Approve June Executive Board meeting minutes:

GCMS Community Unit School District #5 moved and Bismarck-Henning CUSD #1 seconded the motion to approve June Executive Board meeting Minutes.

Approved by unanimous vote

Approve Paid and Unpaid Bills:

Bismarck-Henning CUSD#1 moved and Heritage Community Unit School District #10 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$318,140.63	Health Alliance	Medical claims for week ending 6/25/21
\$149,006.66	Health Alliance	Medical claims for week ending 7/2/21
\$288,013.67	Health Alliance	Medical claims for week ending 7/10/21
\$ 44,932.40	Health Alliance	Medical claims for week ending 7/16/21
\$769,601.62	Health Alliance	Medical claims for week ending 7/23/21
\$ 74,192.91	CVS	Rx claims from 6/16-6/23/21
\$ 90,014.94	CVS	Rx claims from 6/24-6/30/21
\$ 62,062.28	CVS	Rx claims from 7/1-7/7/21
\$ 78,733.06	CVS	Rx claims from 7/8-7/15/21
\$ 173.25	CVS/Caremark	June administrative fee

Unpaid:

\$160,760.23	Health Alliance	August ASO, Stop loss and Admin fees
\$ 7,310.00	Healthiest You	July Invoice
\$ 14,136.00	TCOH	July consulting fee
\$ 10,843.21	PrudentRx	June Invoice
\$ 1,348.75	BPC	July COBRA invoice
\$ 625.00	ANW	New Business Quote – Sullivan and Paris Union
\$ 8,027.88	Department of Treasury	2020 PCORI fees

Financials:

GCMS Community Unit School District #5 moved and Fisher CUSD 1 seconded the motion to approve financials through July 29th. The financials show income as \$1,835,707.87 and expenses totaling \$1,579,971.64 for an net monthly income of \$255,736.23. Balance in the trust account is \$1,624,176.18. Unpaid claims total \$0, total claims for the month are \$1,421,021.76.

Approved by unanimous vote

Discussion on new plans for 2022 and preliminary pricing – Kelly Grebinsky:

Kelly Grebinsky went over the new plan offerings and the rate differentials for the HDHP \$6000, \$7000, POS 100% \$3,500, \$4,000, \$5,000 & \$6,000 and POS 80 % \$3,500, \$4,000, \$5,000 & \$6,000. The differentials may change due to plans being re-evaluated as part of the 2022 rate development process and member groups combining these plans with employer HSA or HDHP contributions. If a member group add a HSA or HDHP plan – the group may go into a higher tier.

Discussion and vote on lowering the Lung Cancer Screening in adults aged 50-80 years old (previously aged 55 to 80) effective at renewal – January 1, 2022

GCMS Community Unit School District #5 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve lowering the Lung Cancer Screening in adults aged 50-80 years old (previously aged 55 to 80) effective at renewal – January 1, 2022

Update on Nurse Navigator and Strive for Five:

Kris Elliott updated the group on the letters she send out earlier in the month. etc. She followed up with a phone call and got one member to answer. There wasn't much interest from the members.

Approve Schools eligible to join the IERMP:

Heritage Community Unit School District #8 moved and Fisher CUSD 1 second the motion to approve Paris Union CUSD as a Tier 7 into the IERMP.

Approved by unanimous vote

Update on HealthiestYou: June's report was not available so Kris Elliot went over May's report. 53 visits in May and around a 7 minute wait time. HealthiestYou renewal will be flat for 14 months – to get us to January 2023.

Discussion Items:

1st Qtr rebate check was received from TCOH. There is an increase in rebate savings and reduction in pharmacy costs.

Informational Items:

-Annual Meeting -August 26th at Urbana Country Club.

Adjournment:

At 10:17 am Bismarck-Henning CUSD #1 moved and Paxton-Buckley-Loda Community Unit School District #10 second the motion to adjourn the meeting.

Approved by unanimous vote

Vic Zimmerman

Chairman

Brian Brooks

Secretary