

**Illinois Educators Risk Management Program**  
Executive Board Meeting  
Thursday, September 23, 2021  
**Urban County Club Jaguar Room or VIA ZOOM**  
**Phone # 312.626.6799**  
**Meeting ID: 839 9031 0303**  
**Passcode: 805560**  
**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Elect Board positions: Chairman and Vice Chairman**
4. **Approve August Annual Board Meeting Minutes**
5. **Approve Paid and Unpaid Bills:**  
**Paid:**
  - Health Alliance - \$356,928.42 Medical claims for week ending 8/27/21 less CVS CMK credit
  - Health Alliance- \$395,109.32 Medical claims for week ending 9/3/21
  - Health Alliance- \$296,026.15 Medical claims for week ending 9/11/21
  - Health Alliance- \$298,270.31 Medical claims for week ending 9/17/21 less CVS CMK Credit
  - CVS \$107,834.65 Rx claims from 8/16-8/23/21
  - CVS \$ 43,937.84 Rx claims from 8/24/-8/31/21
  - CVS \$ 86,213.39 Rx claims from 9/1-9/7/21
  - CVS \$106,704.44 Rx claims from 9/8-9/15/21
  - CVS/Caremark \$ 184.31 August Administrative fee
  - Loman-Ray Insurance\$ 5,547.00 D &O Insurance**Unpaid Bills:**
  - Health Alliance - \$155,079.63 October ASO, Stop loss and Admin fees
  - Healthiest You - \$ 7,284.50 September Healthiest You
  - BPC \$ 1,452.54 September COBRA Invoice
  - TCOH \$ 14,144.00 September Consulting fee
  - PrudentRx \$ 7,089.79 August Invoice
6. **Financials**
7. **Speaker Kelly Grebinsky, Actuaries Northwest, to discuss 2022 renewal**
8. **Discussion and vote on A S O renewal**
9. **Discussion and vote on Stop-Loss renewal**
10. **Discussion and vote on 2022 renewal**
11. **Discussion of the possibility of adding new HRA plans for the 2022 plan year**
12. **Discussion and vote on Health Alliance assisting the IERMP with the requirements of the Consolidated Appropriations Act 2021, limited to the comparative analysis(es) of non quantitative Limitations related to mental health and substance use disorder benefits**
13. **Discuss schools who submitted their letter of intent to withdrawal for 1/2022**
  - Blue Ridge CUSD
  - Iroquois County CUSD
  - Stewardson-Strasburg CUSD
  - St. Joseph Grade CCSD
14. **Update on Strive for Five -Nurse Navigator**
15. **Update on Healthiest You**
16. **Approve schools eligible to join the IERMP**
  - None
17. **Discussion Items**
18. **Informational Items-**
  - Dinner at the IASA Superintendents Conference -
  - Bookkeeper's Meeting – October 6<sup>th</sup> at Urbana Country Club
19. **Adjournment**