

PUBLIC NOTICE

NOTICE OF THE MONTHLY MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS

PLACE: **Urbana Country Club  
Jaguar Room  
100 E Country Club Rd  
Urbana, IL 61801**

**Zoom meeting info:  
Phone #312.626.6799  
Meeting ID: 828 1529 4365  
Passcode: 897660**

DATE: October 28, 2021

TIME: 1:00 PM

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve September Executive Board Meeting Minutes**
4. **Approve Paid and Unpaid Bills:**
5. **Financials**
6. **Speakers Jim Baxter and Gary Wright, TCOH, to discuss HRA and PBM contract**
7. **Discussion and vote on new plan designs and rate for 2022 – POS 2000 50% 6000, POS 2000 50% 8000, POS 4000 50% 6000, POS 4000 50% 8000, POS 6000 50% 8000 & POS 8000 50% 8500:**
8. **Discussion and vote on not to cover Work Place COVID Surveillance Testing for unvaccinated employees**
9. **Discussion on vote on covering Colonoscopy under wellness/preventive benefit after the member has a positive FIT(Cologuard) Test**
10. **Discussion and vote on moving from Multiplan to First Health Network for members outside of the Health Alliance network**
11. **Discussion and vote on covering wigs after chemotherapy and/or radiation therapy with a maximum benefit Of \$250 per wig, less the applicable prosthetic copayment, with a limit of one per lifetime**
12. **Discussion on PA (preauthorization list) – no changes**
13. **Discuss schools who submitted their letter of intent to withdrawal for 1/2022**
14. **Update on Strive for Five – Nurse Navigator**
15. **Update on Healthiest You**
16. **Approve schools eligible to join the IERMP**
17. **Discussion Items – Be Healthy Wellness brochure**
18. **Informational Items**
19. **Adjournment**