

Illinois Educators Risk Management Program
Executive Board Meeting
Tuesday, November 23, 2021
Urbana County Club Jaguar Room or VIA ZOOM
Phone # 312.626.6799
Meeting ID: 835 4836 7298
Passcode: 976776

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve October Executive Board Meeting Minutes and Closed Session minutes:**
4. **Approve Paid and Unpaid Bills:**

Paid:

-Health Alliance -	\$347,507.85	Medical claims for week ending 10/29/21, Cotiviti for October 2021, Ontrack for October 2021, First Health Access fee for September 2021 and Rx Rebate adj
-Health Alliance-	\$225,617.76	Medical claims for week ending 11/5/21 and Ontrak for March 2021
-Health Alliance-	\$217,520.32	Medical claims for week ending 11/12/21 and Multiplan for October 2021
-Health Alliance-	\$274,930.59	Medical claims for week ending 11/19/21
-CVS	\$ 87,266.30	Rx claims from 10/16-10/23/21
-CVS	\$107,830.76	Rx claims from 10/24-10/31/21
-CVS	\$ 64,134.57	Rx claims from 11/1-10/7/21
-CVS	\$ 93,757.08	Rx claims from 10/8-10/15/21
-CVS/Caremark	\$ 607.00	October Administrative fee

Unpaid Bills:

-Health Alliance -	\$153,191.07	December ASO, Stop loss and Admin fees
-Healthiest You -	\$ 7,378.00	November Healthiest You
-BPC		December COBRA Invoice
-TCOH	\$ 13,992.00	November Consulting fee
-PrudentRx	\$ 4,351.58	October Invoice
-Elias, Meginnes & Seghetti, PC	\$ 1,812.50	October legal invoice
-Actuaries Northwest	\$ 312.50	New Business Quote – Rossville Alvin
5. **Financials**
6. **Speaker Kelly Grebinsky, Actuaries Norwest, to discuss 3rd quarter financial report:**
7. **Discussion and update from TCOH regard the HRA's:**
8. **Discussion and vote on not to cover Work Place COVID Surveillance Testing for unvaccinated employees:**
8. **Update on Strive for Five -Nurse Navigator**
9. **Update on Healthiest You**
10. **Approve schools eligible to join the IERMP**
None
11. **Discussion Items –**
12. **Informational Items – December meeting and Christmas luncheon – Tuesday, December 14th at UCC**
13. **Adjournment**