

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
NOVEMBER 23, 2021**

Call to Order: Vic Zimmerman called the meeting to order at 1:03 pm

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1 via zoom
Brian Brooks	St. Joseph-Ogden CHSD #305
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Jeremy Darnell	GCMS Community Unit School District #5
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

None

Board Members Present:

Nicole Bullington Iroquois Special Education Association (ISEA) via Zoom

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Gail Heaton	Health Alliance
Jason Jared	USI - via Zoom

Guests present:

Gary Wright	TCOH – via Zoom
Jim Baxter	TCOH – via Zoom
Sean Go	TCOH – via Zoom
Lynda Watterson	Rantoul City Schools #137

Approve October Executive Board meeting minutes:

GCMS Community Unit School District #5 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve October’s Executive Board meeting minutes.

Approved by unanimous vote

Approve Paid and Unpaid Bills:

Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #30 seconded the motion to approve the following paid and unpaid bills:

Paid:

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

Unpaid:

\$153,191.07	Health Alliance	December ASO, stop loss and admin fees
\$ 7,378.00	Healthiest You	November Healthiest You
\$ 13,992.00	TCOH	November consulting fee
\$ 4,351.58	PrudentRx	October Invoice
\$ 1,812.50	Elias, Meghinnes & Seghetti	October legal invoice
\$ 312.50	Actuaries Northwest	New Business Quote – Rossville Alvin

Approved by roll call vote: 7-0

Financials:

St. Joseph-Ogden CHSD #305 made the motion and GCMS Community Unit School District #5 seconded the motion to approve financials through November 18th. The financials show income as \$1,703,685.12 and expenses totaling \$1,155,450.47 for a net monthly income of \$548,234.65. Total claims for the month are \$983,791.08 and there are no unpaid claims. Balance in the trust account is \$1,333,943.42. The trust received some stop loss payments in the amount of \$97,616.12.

Approved by unanimous vote

3rd Quarter financial report:

Kelly Grebinsky couldn't be present so Brian Loman went over the 3rd Quarter financial report. Over the past 12 months, the Trust had total revenues of \$19.02 million compared to net expenses of \$18.3 million, resulting in an operating gain of \$.89 million. Medical trends had been negative for the previous 12 months ending in January 2021. Prescription drug trends increased significantly in the first half of 2020, but have levelled off. Projected operating gain is now \$839,000, which is above the original projected gain of \$424,000.

Discussion and update from TCOH regarding the HRA's & COBRA:

Jim Baxter gave the update on how implementation is going with the districts. TCOH has had meetings with most of the districts. Starting January 1st once TCOH takes over – districts may not have access to their HRA historical data so TCOH is trying to get all the information they can downloaded. TCOH is hoping to be more accurate on paying out on what should have been paid out vs that was paid out after claims being reversed. Health Alliance is working on creating an extra column in their data feed for secondary insurance, since this affects the HRA payouts. Come to find out in the past – there were no actuarial cost associated with COBRA members electing the HRA option, so TCOH will start figuring out the actuarial cost. Sometime in February & March, TCOH will need to show the Executive Board how stacking benefits for employees who are double covered help the Trust.

Discussion and vote on not to cover Work Place COVID Surveillance Testing for unvaccinated employees:

Heritage Community Unit School District #8 made the motion and Bismarck-Henning CUSD #1 seconded the motion not to cover WorkPlace COVID Surveillance Testing for unvaccinated employees effective January 1, 2022.

Approved by unanimous vote

Update on Nurse Navigator and Strive for Five:

Brian Loman has been keeping in contact with Kris Elliot and she is still able to handle the emails and calls coming in. Brian will give another update at December's meeting.

Update on HealthiestYou: Brian Loman reported on the HealthiestYou report.

Approve Schools eligible to join the IERMP:

Rossville Alvin decided not to join the IERMP – they are going to stay where they're currently at.

Discussion Items:

None

Informational Items:

December luncheon and meeting will be held on Tuesday, December 14th at the UCC. Details to follow.

The Executive Board went into closed session:

Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 second the motion to go into closed session at 2:06 pm.

The Executive Board exited closed session and adjourned the meeting at :2.05 pm

Approved by unanimous vote

Vic Zimmerman

Chairman

Brian Brooks

Secretary