

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, January 27, 2022

Urbana County Club or VIA ZOOM

Phone # 312.626.6799

Meeting ID: 864 0097 2292

Passcode: 772657

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve December Executive Board Meeting Minutes:**
4. **Approve Paid and Unpaid Bills:**
  - Paid:**
  - Health Alliance - \$252,259.72 Medical claims for week ending 12/17/21 less refunds for November 2021
  - Health Alliance- \$386,918.16 Medical claims for week ending 12/24/21 and Multiplan for November 2021
  - Health Alliance- \$211,376.48 Medical claims for week ending 12/31/21
  - Health Alliance- \$339,239.32 Medical claims for week ending 1/7/22, Cotiviti for December, First Health Access Fees for November 2021 and Equian for 10/12/21
  - Health Alliance- \$266,894.62 Medical claims for week ending 1/14/22
  - Health Alliance- \$280,878.14 Medical claims for week ending 1/21/22
  - CVS \$100,921.61 Rx claims from 12/8-12/15/21
  - CVS \$123,458.09 Rx claims from 12/16-12/23/21
  - CVS \$140,834.41 Rx claims from 12/24-12/31/21
  - CVS \$ 38,076.96 Rx claims from 1/1-1/7/22
  - CVS \$ 26,960.51 Rx claims from 1/8-1/15/22
  - CVS/Caremark \$ 8.63 December Administrative fee
  - Health Alliance \$152,893.10 January ASO, Stop loss and Admin fees
  - TCOH \$ 13,960.00 December Consulting Fee
  - PrudentRx \$ 2,090.98 November Invoice
  - Unpaid Bills:**
  - Health Alliance - \$139,609.58 February ASO, Stop loss and Admin fees
  - Healthiest You - \$ 6,562.00 January Healthiest You
  - TCOH \$ January Consulting Fee
  - Elias, Meginnes & Seghetti, P.C. \$ 290.00 December Legal Fee
  - Actuaries Northwest \$ 1,487.50 Rx savings review
  - Loman-Ray \$ 33,255.69 Nurse Navigator for July 2021-December 2022 – Wellness account
5. **Financials**
6. **Kelly Grebinsky to discuss PBM Cost Comparison for 2021 & 2022**
7. **Kelly Grebinsky to discuss 4<sup>th</sup> quarter financials**
8. **TCOH – updated on transition of COBRA, HRA's and Flex accounts**
9. **Discussion and approve SPD Plan Amendments #3, #5, #6 & #7**
10. **Discussion and approve IBNR reconciliation for Georgetown Ridge Farm and Community Unit 7**
11. **Update on Strive for Five -Nurse Navigator**
12. **Update on Healthiest You**
13. **Approve schools eligible to join the IERMP**
  - None
14. **Discussion Items –**
15. **Informational Items –**
  - CVS and Covid Tests
  - Consumer Coverage Disclosure Act
  - Be Healthy Brochure
  - CORBA/HRA concerns
16. **Go into Closed Session**
17. **Adjournment**