

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
DECEMBER 14, 2021**

Call to Order: Vic Zimmerman called the meeting to order at 11.48 am.

Roll Call:

Executive Board Members Present:

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:

Barbara Thompson	Fisher CUSD 1
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Board Members Present:

Dan Hylbert	Cissna Park Community Unit School District 6
Hillary Stanifer	Blue Ridge Community Unit School District #18
Jim Acklin	Edgar County CUSD #6
Phil Cox	Salt Fork CUSD #512
Scott Woods	Rantoul City Schools #137

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Rick Rhodes	Loman-Ray Insurance Group, LLC
Gail Heaton	Health Alliance
Kelly Grebinsky	Actuaries Northwest – via Zoom
Gary Wright	TCOH
Jim Baxter	TCOH
Sean Go	TCOH

Guests present:

Jerry Bradford	Health Alliance - CFO
David Reed	Health Alliance – Director of Pricing & Underwriting
Andrew Weintraub	Health Alliance – VP Sales and Retention

Introduction of new Health Alliance management leadership:

Jerry Bradford CFO – 3 months with Health Alliance – 30 years of experience

David Reed Director of Pricing & Underwriting – 1 year with Health Alliance – 30 years of experience

Andrew Weintraub VP of Sales & Retention - 2 years with Health Alliance – 20 years of experience

Health Alliance presented the IERMP with a \$150,000 wellness check.

Approve November Executive Board and closed Session meeting minutes:

Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve November's Executive Board and closed meeting minutes.

Approved by unanimous vote

Approve Paid and Unpaid Bills:

St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$245,999.58	Health Alliance	Medical claims for week ending 11/26/21, and Cotiviti for November 2021
\$620,680.06	Health Alliance	Medical claims for week ending 12/3/21 and First Health Access fee for October 2021
\$296,417.88	Health Alliance	Medical claims for week ending 12/10/21, Pharmacy claims from 2020 and Equian
\$137,526.23	CVS	Rx claims from 11/16-11/23/21
\$122,369.21	CVS	Rx claims from 11/24-11/30/21
\$ 67,863.76	CVS	Rx claims from 12/1-12/7/21
\$ 319.55	CVS/Caremark	November Administrative fee

Unpaid:

\$ 7,284.50	Healthiest You	December Healthiest You
\$ 1,442.54	BPC	December COBRA Invoice

Approved by roll call vote:6-0

Financials:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Heritage Community Unit School District #8 seconded the motion to approve financials through December 14th. The financials show income as \$2,144,223.75 and expenses totaling \$1,260,521.98 for a net income of \$883,701.77. Total claims for the month are \$1,107,330.91 and there are no unpaid claims. Balance in the trust account is \$1,812,136.12. The trust received some stop loss payments in the amount of \$ 264,197.26 and 2nd Quarter Rx rebate check in the amount of \$316,171.49.

Approved by unanimous vote

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

TCOH gave an update on how implementation is going with the districts. TCOH is going to be able to provide better tools/technology for members than what BPC was able to offer. TCOH is requesting districts to download their HRA historical data. If districts don't want to do that on their own – TCOH is offering to do it for them. Electronic funding is going to be offered so members can either receive funds via ACH or check.

Update on Nurse Navigator and Strive for Five:

By early 2nd quarter 2022, each district will have their individual school posters to post throughout their buildings. Nurse Kris will be working on these posters.

Update on HealthiestYou: HealthiestYou report wasn't available.

Approve Schools eligible to join the IERMP:

None

Discussion Items:

There will be a new Be Healthy Brochure for 2022.

Informational Items:

None

Adjournment:

At 12.21 pm Bismarck-Henning CUSD #1 made the motion and Heritage Community Unit School District #8 second the motion to adjourn the meeting.

Approved by unanimous vote

Vic Zimmerman
Chairman

Brian Brooks
Secretary