

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
FEBRUARY 24, 2022**

Call to Order: Cliff McClure called the meeting to order at 1:02pm

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 via Zoom

Executive Board Members Absent:

None

Board Members Present:

Dan Hylbert	Cissna Park Community Unit School District 6
Nicole Bullington	Iroquois Special Education Association

Administrative Individuals Present:

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

Guests present:

None

Approve January Executive Board and closed Session meeting minutes:

GCMS Community Unit School District #5 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve January's Executive Board and closes session meeting minutes.

Approved by roll call vote: 7-0

Approve Paid and Unpaid Bills:

Bismarck-Henning CUSD #1 made the motion and GCMS Community Unit School District #5 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$168,944.26	Health Alliance	Medical claims for week ending 1/28/22, Multiplan for December 2021 and refunds for December 2021
\$295,900.45	Health Alliance	Medical claims for week ending 2/4/22, Cotiviti for January 2022, First Health Access Fee for December 2021 and Equian for 11/17/21
\$239,512.97	Health Alliance	Medical claims for week ending 2/11/22 and Ontrak for January 2022
\$196,482.30	Health Alliance	Medical claims for week ending 2/18/22
\$130,504.44	CVS	Rx claims from 1/16-1/23/22
\$ 62,827.51	CVS	Rx claims from 1/24-1/31/22
\$ 61,844.47	CVS	Rx claims from 2/1-2/7/22
\$ 77,570.37	CVS	Rx claims from 2/8-2/15/22
\$ 2,509.29	CVS/Caremark	January Administrative fee

Unpaid:

\$145,824.48	Health Alliance	March ASO, Stop loss and Admin fees
\$ 6,604.50	Healthiest You	February Healthiest You
\$ 24,848.00	TCOH	January & February Consulting Fee
\$ 1,596.03	PrudentRx	Rx contract review, terminated group IBNR calculation
\$ 4,637.50	ANW	

Approved by roll call vote: 7-0

Financials:

Heritage Community Unit School District #8 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve financials through February 24, 2022. The financials show income as \$1,525,316.93 and expenses totaling \$1,331,985.49 for a net income of \$193,331.44. Total claims for the month are \$1,189,866.62 and there are no unpaid claims. Balance in the trust account is \$1,043,192.94. The trust will be receiving stop loss payments around \$400,000 for 2021 Rx claims.

Approved by roll call vote: 7-0

Discuss and approve the cost sharing of Nurse Navigator 50/50 with Loman-Ray:

Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve the cost sharing of the Nurse Navigator 50/50 with Loman-Ray.

Approved by roll call vote: 7-0

TCOH – update on transition of COBRA, HRA’s and Flex accounts:

HRA – there is a 25 day delay on the data feed from Health Alliance to TCOH. Claims are just starting to come in.

FLEX- cards have been mailed out. Banking functions are separate from TCOH so the mailing of the cards is in control of the financial institution.

HSA – cards have also been mailed out. Limited consumption from the group.

Update on RFP – Brian Loman

Brian Loman has reached out to Rogers Benefits Group to help determine which carriers would be a good fit. It looks like it will be Health Alliance, BCBS, Aetna and UHC. UHC currently does not have Christie Clinic. However, in case they work out a deal in the near future it still might be good to get a quote from them. Kelly Grebinsky has seen the rough draft of the RFP and is wanting to add a few more things to the RFP. RFP is due April 14th and the proposals will be viewed by Vic Zimmerman, Brian Loman and Kelly Grebinsky. The Executive Board will have a meeting on April 21st at 1:00 to go over the proposals and meet with the top two carriers. The Executive Board will vote at the April 24th meeting.

Update on Strive for Five -Nurse Navigator:

Things are still going well and things are getting done in a timely fashion with the Nurse Navigator. We are receiving positive feedback from the members who have been in contact with her.

Update on HealthiestYou: January report was not available.

Approve Schools eligible to join the IERMP:

None

Discussion Items:

It was decided to move the May meeting from the 26th to the 24th since that is right before Memorial Day weekend.

Kelly Grebinsky is going to do some research on GASB 75 reporting and if schools need to be doing this reporting

Informational Items:

None

Adjournment:

At 1:43 pm GCMS Community Unit School District #5 made the motion and Bismarck-Henning CUSD #1 second the motion to adjourn the meeting.

Approved by unanimous vote

Victor Zimmerman

Chairman

Brian Brooks

Secretary