

PUBLIC NOTICE

NOTICE OF THE MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM
ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: **Urbana Country Club**
100 E Country Club Rd
Urbana, IL 61801

Zoom meeting info:
Phone #312.626.6799
Meeting ID: 814 5393 9555
Passcode: 957384

DATE: MAY 24, 2022

TIME: 1:02 pm

MEETING AGENDA:

1. **Call to Order**
2. **Roll Call**
3. **Approve April 28, 2022 Executive Board meeting and closed session minutes**
4. **Approve Paid and Unpaid Bills:**
5. **BCBS transition update – Deb Simmons and Ainsley McDaniel**
6. **Discuss \$500,000 implementation credit**
7. **Discuss contract extension for Loman-Ray Insurance Group as being plan administrator to extend the current contract for another 2 years (currently ends on June 2024)**
8. **Discuss 3-year commitment for new schools coming in – for those who terminate before the 3 years will be charged a penalty: \$25,000 for small group/\$50,000 for large group**
9. **Discuss access fee for new schools: \$2,500 for small group/\$5,000 for large group who access the healthcare portion of the IERMP**
10. **Discuss schools coming in independently for health, ancillary or telehealth only**
11. **Update on Nurse Navigator**
12. **Update on Healthiest You – April report**
13. **Approve schools eligible to join the IERMP**
None
14. **Discussion Items –**
None
16. **Informational Items –**
17. **Adjournment**