

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, June 23<sup>rd</sup> at 1:00 pm

Urbana County Club – Jaguar Room

or

VIA ZOOM

Phone # 312.626.6799

Meeting ID: 879 5193 8424

Passcode:718487

AGENDA

1. Call to Order
2. Roll Call
3. Approve May Special Board meeting and monthly Executive Board meeting minutes
4. Approve Paid and Unpaid Bills:
  - Paid:**
  - Health Alliance - \$354,879.69 Medical claims for week ending 5/27/22 and First Health access fees for March 2022
  - Health Alliance- \$276,142.42 Medical claims for week ending 6/3/22, Runout ASO less Cotiviti March 2022
  - Health Alliance- \$160,198.51 Medical claims for week ending 6/10/22, Cotiviti for May 2022
  - Health Alliance- \$221,418.29 Medical claims for week ending 6/17/22 and First Health Access for April 2022
  - CVS \$ 82,215.46 Rx claims from 5/16-5/23/22
  - CVS \$ 92,737.45 Rx claims from 5/24-5/31/22
  - CVS \$ 158.88 May admin fees
  - Health Alliance - \$ 193.98 June ASO, Stop loss and Admin fees
  - Unpaid Bills:**
  - Healthiest You - \$ 6,579.00 June Healthiest You
  - PrudentRx \$ 10,986.52 May Invoice
  - Elias, Meginnes & Seghetti, P.C. \$ 4,350.00 April Invoice
  - ANW \$ 1,675.00 New Business & Renewal & other consulting support
5. Financials
6. BCBS transition update – Deb Simmons and Ainsley McDaniel
7. Discuss and vote on \$500,000 implementation credit
8. Discuss and vote on 2-year renewal commitment for all schools – if a district leaves the trust before the 2 years is up – there will be an exit fee of \$250 per employee -
9. Discuss access fee for new schools
10. Discuss schools coming in independently for health, ancillary or telehealth only
11. Discuss and vote on the Summary of Material Modifications for the 1/1/18 plan document/SPD
12. Discuss RFP for ancillaries: Companion, Standard & BCBS
13. Update on Healthiest You – May report
14. Approve schools eligible to join the IERMP
  - Belleville
  - Neoga
15. Discuss and approve 3 new plans: MIBPP2030, MIBPP2050 & MIBPP2070
16. Discuss and Elect an Executive Board member to fill the Chairman’s position
17. Discussion items –
18. Informational Items –
19. Adjournment