

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
MARCH 31, 2022 Via Zoom**

Call to Order: Vic Zimmerman called the meeting to order at 1:03 pm

Roll Call:

Executive Board Members Present via Zoom:

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
Brian Brooks	St. Joseph-Ogden CHSD #305

Board Members Present via Zoom:

Bonnie McArthur	Thomasboro Community Consolidated School District #130
Nicole Bullington	Iroquois Special Education Association
Phil Cox	Salt Fork CUSD #512
Tom Mulligan	Arcola School District #306

Administrative Individuals Present via Zoom:

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

Guests present:

Adam Clapp	Monticello CUSD #25
Deb Simmons	BCBS -Speaker
Matt Maris	Rogers Benefit Group – Speaker
Monica Wetzel	Health Alliance Speaker

Approve February Executive Board meeting minutes:

Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve February's Executive Board meeting minutes

Approved by roll call vote: 5-0

Approve Paid and Unpaid Bills:

Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$134,530.06	Health Alliance	Medical claims for week ending 2/25/22 less refunds for January 2022
\$197,104.71	Health Alliance	Medical claims for week ending 3/4/22 less Cotiviti for February 2022
\$201,091.71	Health Alliance	Medical claims for week ending 3/11/22
\$115,943.70	Health Alliance	Medical claims for week ending 3/18/22
\$118,779.66	Health Alliance	Medical claims for week ending 3/25/22 less refunds for February 2022
\$121,198.49	CVS	Rx claims from 2/16-2/23/22
\$ 21,300.81	CVS	Rx claims from 2/24-2/28/22
\$ 67,931.81	CVS	Rx claims from 3/1-3/7/22
\$ 75,266.31	CVS	Rx claims from 3/8-3/15/22
\$107,025.60	CVS	Rx claims from 3/16-3/23/22
\$ 603.81	CVS/Caremark	February Administrative fee
\$ 797.50	Elias, Meginnis & Seghetti, P.C.	January legal fees

Unpaid:

\$145,824.48	Health Alliance	April ASO, Stop loss and Admin fees
\$ 6,519.50	Healthiest You	March Healthiest You
\$ 5,250.00	ANW	Rx contract review, RFP development and terminated Group IBNR
\$ 4,132.50	Elias, Meginnes & Seghetti P.C.	February legal fee
\$ 2,500.00	Russell Leigh & Associates	2021 Annual audit

Approved by roll call vote: 5-0

Speakers from various carriers to discuss RFP – Monica Wetzel – Health Alliance, Deb Simmons – BCBS, Matt Meris -RBG – representing United Healthcare and Aetna, all talked for about 15 minutes about their companies and networks.

Financials:

Heritage Community Unit School District #8 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve financials through March 31, 2022. The financials show income as \$2,013,313.59 and expenses totaling \$1,261,693.84 for a net income of \$751,619.75. Total claims for the month are \$1,115,265.55 and there are no unpaid claims. Balance in the trust account is \$1,756,382.52. The trust received \$514,217.59 in stop loss payments – these were from 2021.

Approved by unanimous vote

Discuss and approve the 2021 financial audit:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Heritage Community Unit School District #8 seconded the motion to approve the 2021 financial audit. There were no deficiencies

Approved by unanimous vote

Discuss and vote on moving the claims delay from 25 days to 15 days effective May 1, 2022 and then moving the delay from 15 days to 1 day effective January 1, 2023:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve moving the claims delay from 25 days to 15 effective May 1, 2022 and then moving the delay from 15 days to 1 day effective January 1, 2023.

Approved by unanimous vote

Discuss and vote on COVID-19 plan amendment:

Heritage Community Unit School District #8 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the COVID-19 plan amendment.

Approved by unanimous vote

Discuss and vote on Telehealth Services amendment:

Heritage Community Unit School District #8 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the Telehealth Services amendment

Approved by unanimous vote

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

The data feed from Health Alliance is getting better and is up to par – so hopefully this will help out with the timing of the HRA payments

Update on RFP : Brian Loman communicated to the group that the RFP is going well.

Update on Strive for Five -Nurse Navigator: Things are still going well with Nurse Navigator

Update on HealthiestYou: Brian Loman reviewed February’s report

Approve Schools eligible to join the IERMP:

None

Discussion Items:

It was decided to change the start times of April 21stand April 24th’s meetings to 11:00 am to allow enough time for the meetings

Informational Items:

None

Adjournment:

At 2:32 pm Paxton-Buckley-Loda Community Unit School District #10 made the motion and Monticello CUSD #25 second the motion to adjourn the meeting.

Approved by unanimous vote

Vic Zimmerman
Chairman

Brian Brooks
Secretary