

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION**  
**BOARD OF DIRECTORS**  
**EXECUTIVE BOARD MEETING MINUTES**  
**April 28, 2022**  
**Urbana Country Club and Zoom**

**Call to Order:** Vic Zimmerman called the meeting to order at 11:06 am

**Roll Call:**

**Executive Board Members Present via Zoom:**

Barbara Thompson	Fisher CUSD 1
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 via Zoom
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

**Executive Board Members Absent:**

None

**Board Members Present:**

Bonnie McArthur	Thomasboro Community Consolidated School District #130
Dan Hylbert	Cissna Park Community Unit School District 6
Hillary Stanifer	Blue Ridge Community Unit School District#18 via Zoom
Jay Smith	Gifford Community School District #188 via Zoom
Jennifer Armstrong	Rural Champaign County Special Education Cooperative via Zoom
Nicole Bullington	Iroquois Special Education Association
Phil Cox	Salt Fork CUSD #512
Scott Woods	Rantoul City Schools #137
Zachary Werkheiser	Shiloh CUSD 1 via Zoom

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Rick Rhodes	Loman-Ray Insurance Group, LLC via Zoom
Kelly Grebinsky	Actuaries Northwest
Jason Jared	USI Insurance Services
Kayte Walls	USI Insurance Services
Amy Doran	USI Insurance Services via Zoom

**Guests present:**

Diane Baker	Gifford Community School District #188 via Zoom
Jennifer Bohlman	Thomasboro Community Consolidated School District #130
Martine Nickols	Rural Champaign County Special Education Cooperative via Zoom

**Approve March and April 21, 2022 Executive Board meeting minutes:**

St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve March and April 21, 2022 Executive Board meeting minutes

Approved by roll call vote: 7-0

**Approve Paid and Unpaid Bills:**

Fisher 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:**

\$210,821.24	Health Alliance	Medical claims for week ending 4/1/22 and First Health Access fees for January 2022
\$254,324.58	Health Alliance	Medical claims for week ending 4/8/22
\$176,573.71	Health Alliance	Medical claims for week ending 4/15/22 and First Health Access fees for February 2022
\$154,945.44	Health Alliance	Medical claims for week ending 4/22/22 less refunds for March 2022
\$ 75,514.47	CVS	Rx claims from 3/24-3./31/22
\$107,575.50	CVS	Rx claims from 4/1-4/7/22
\$ 83,320.33	CVS	Rx claims from 4/8-4/15/22
\$ 74,939.61	CVS	Rx claims from 4/16-4/23/22
\$ 300.86	CVS/Caremark	March Administrative fee

**Unpaid:**

\$143,463.91	Health Alliance	May ASO, Stop loss and Admin fees
\$ 6,579.00	Healthiest You	April Healthiest You
\$ 24,672.00	TCOH	March & April Consulting fee
\$ 9,412.59	Prudent Rx	March Invoice
\$ 124,228.15	FDDE-4994-FFEB	Other consulting support (TPA RFP support)

Approved by roll call vote: 7-0

**Financials:**

Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve financials through April 28<sup>th</sup>. The financials show income as \$1,584,211.66 and expenses totaling \$1,328,041.35 for a net income of \$256,170.31. Total claims for the month are \$1,163,514.01 and there are no unpaid claims. Balance in the trust account is \$2,012,673.01.

Approved by unanimous vote

**Discuss and vote on Amendments #8&9 – Edgar County Eligibility and Enrollment qualifications:**

Paxton-Buckley-Loda Community Unit School District #10 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve Amendments #8 & 9.

Approved by unanimous vote

**Fisher CUSD 1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to go into closed session at 11:11 am.**

**12:28 pm came out of closed session.**

**Discuss and vote on health insurance RFP- moving to BCBS fully insured scenario 3e effective 6/1/22**

Paxton-Buckley-Loda Community Unit School District #10 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approved moving to BCBS fully-insured scenario 3e effective 6/1/22.

Approved by unanimous vote

**Discuss and vote on Commissions:**

St. Joseph-Ogden CHSD #305 made the motion and Paxton-Buckley-Loda Community Unit School District #10 the motion to approve to move the commission rate to \$25 pepm.

Approved by unanimous vote

**Update on Nurse Navigator:** Brian Loman gave an update on Nurse Navigator

**Update on HealthiestYou:** Brian Loman reviewed March’s report

**Approve Schools eligible to join the IERMP:**

None

**Discussion Items:**

Need to talk with the attorney about adding an amendment to add fully insured language to the Intergovernmental Agreement  
Need to terminate CVS/Caremark and Health Alliance contract effective 6/1/22.

**Informational Items:**

May meeting is moved to Tuesday, May 24<sup>th</sup>...

**Adjournment:**

At 12:44 pm Paxton-Buckley-Loda Community Unit School District #10 made the motion and Bismarck-Henning CUSD #1 second the motion to adjourn the meeting.

Approved by unanimous vote

Vic Zimmerman  
Chairman

Brian Brooks  
Secretary