

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION**  
**BOARD OF DIRECTORS**  
**EXECUTIVE BOARD MEETING MINUTES**  
**April 21, 2022**  
**Urbana Country Club and Zoom**

**Call to Order:** Cliff McClure called the meeting to order at 11:05 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
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8

**Executive Board Members Absent:**

Vic Zimmerman	Monticello CUSD #25
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**Board Members Present:**

Bonnie McArthur	Thomasboro Community Consolidated School District #130 via Zoom
Dan Hylbert	Cissna Park Community Unit School District 6
Hillary Stanifer	Blue Ridge Community Unit School District#18 via Zoom
Nicole Bullington	Iroquois Special Education Association
Phil Cox	Salt Fork CUSD #512
Scott Woods	Rantoul City Schools #137

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Rick Rhodes	Loman-Ray Insurance Group, LLC
Kelly Grebinsky	Actuaries Northwest
Kayte Walls	USI Insurance Services
Amy Doran	USI Insurance Services

**Guests present:**

Lynda Watterson	Rantoul City Schools #137 – via Zoom
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**RFP Proposal overview** – Brian Loman and Kelly Grebinsky gave an overview to the group on the RFP. Health Alliance and BCBS came in as the top two carriers. Kelly is evaluating each self-funded and fully insured proposals between the two carriers.

**Health Alliance presentation** – Monica Wetzel, Gail Heaton and Andrew Weintraub. They did an overview of what Health Alliance has done the past to help out the IERMP.

**BCBS presentation** - Deb Simmons and Rick Petermeyer presented on behalf of BCBS. They went over the provider and pharmacy network and what services BCBS can provide to the trust.

**Discussion:** Kelly Grebinsky will be working on the proposal the next 4 days and will have the numbers and scenarios via carrier & funding type done by noon on Tuesday so the information can get out to the Superintendents to review before the April 28<sup>th</sup> meeting.

**Adjournment:**

At 3:30 pm Paxton-Buckley-Loda Community Unit School District #10 made the motion and Fisher CUSD 1 second the motion to adjourn the meeting.

Approved by unanimous vote

Vic Zimmerman  
Chairman

Brian Brooks  
Secretary