

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
May 24, 2022
Urbana Country Club and Zoom**

Call to Order: Vic Zimmerman called the meeting to order at 1:08 pm.

Roll Call:

Executive Board Members Present:

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:

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
Robert Richardson	Hoopston Area CUSD #11
Tom Mulligan	Arcola School District #306 via Zoom

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Kelly Grebinsky	Actuaries Northwest via Zoom
Gail Heaton	Health Alliance
Amy Doran	USI Insurance Services via Zoom
Shelby Fennessey	USI Insurance Services via Zoom

Guests present:

Adam Grimes	Loman-Ray Insurance Group, LLC
Cory Matlock	Loman-Ray Insurance Group, LLC
Adam Clapp	Monticello CUSD #25
Deb Simmons	BCBS
Ainsley McDaniels	BCBS

Approve April 28, 2022 Executive Board meeting minutes and closed session minutes:

St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve April 28, 2022 Executive Board meeting minutes and closed session minutes

Approved by roll call vote: 7-0

Approve Paid and Unpaid Bills:

Heritage Community Unit School District #8 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$236,320.37	Health Alliance	Medical claims for week ending 4/29/22
\$535,070.67	Health Alliance	Medical claims for week ending 5/6/22
\$204,980.56	Health Alliance	Medical claims for week ending 5/13/22, Ontrak for February 2022, less Cotiviti for March 2022
\$250,460.68	Health Alliance	Medical claims for week ending 5/20/22
\$ 65,822.64	CVS	Rx claims from 4/24-4/30/22
\$ 77,849.84	CVS	Rx claims from 5/1-5/7/22
\$104,229.65	CVS	Rx claims from 5/8-5/15/22

Unpaid:

\$ 6,583.25	Healthiest You	May Healthiest You
\$ 10,321.39	Prudent Rx	April Invoice
\$ 1,377.50	Elias, Meghinnes & Seghetti, P.C.	April Invoice
\$ 19,329.86	ANW	TPA RFP presentation

Approved by roll call vote: 7-0

Financials:

St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve financials through May 24th. The financials show income as \$1,487,045.34 and expenses totaling \$1,464,093.41 for a net income of \$22,951.93. Total claims for the month are \$1,320,629.50 and there are no unpaid claims. Balance in the trust account is \$1,990,352.60.

Approved by unanimous vote

BCBS transition update – Deb Simmons and Ainsley McDaniel -

The deductible/OOPM report has been requested from Health Alliance. The first report will be through 4/30/22 and then the second one will be through 6/30/22. BCBS has a dedicated line for members to contact customer service. If customer service can't help them then they can call Nurse Kris. Membership is currently working on getting members loaded into the system and should have that completed by the end of the month. It was discussed to continue monthly meetings for another 6 months.

Discuss \$500,000 implementation credit:

Normally when groups receive an implementation credit – it normally shows up as a credit on the group's bill. Since there are 21 districts, the implementation credit will be divided among the districts and then the districts will pay the trust. Kelly Grebinsky is going to come up with a proposal on how to split up the implantation credit. It was requested that the credit show up after July.

Discuss and vote on 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):

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Heritage Community Unit School District #8 seconded the motion to approve the contract extension for Loman-Ray Insurance Group as being plan administrator for another 2 years to end on June 2026.

Approved by roll call vote:7-0

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:

Brian Loman suggests implementing a penalty clause for those who terminate their contract with the IERMP before their 3years is up. This is to protect the group when rates come out and prevent schools from wanting to leave the trust. Brian Loman will work with Kelly Grebinsky to come up with a proposal.

Discuss access fee for new schools: \$2,500 for small group/\$5.000 for large group who access the healthcare portion of the IERMP:

Brian Loman and Kelly Grebinsky will work on a proposal to bring to the June meeting. This might be a barrier for districts to come into the trust.

Discuss schools coming into the trust independently for health, ancillary or telehealth only:

This will be discussed again in June.

Update on Nurse Navigator: Brian Loman gave an update on Nurse Navigator. Kris. Nurse Kris is coming back full-time and the trust is willing to reimburse Loman-Ray for 50% of her wages.

Update on HealthiestYou: Brian Loman reviewed April's report

Approve Schools eligible to join the IERMP:

None

Discussion Items:

None

Informational Items:

Loman-Ray golf outing is on June 6th.

Adjournment:

At 2:29 pm Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 second the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Chairman

Brian Brooks

Secretary