

**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	Hoopeston 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

Discuss and approve Amendment #2 of the Intergovernmental Agreement to allow the IERMP to fully insure the group health plan.
Fisher CUSD #1 made the motion and Bismarck Henning CUSD #1 seconded the motion to approve Amendment #2 of the Intergovernmental Agreement.

Approved by roll call vote: 9 in person & 11 via proxy

Adjournment:

At 1:08 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

Jeremy Darnell

Chairman

Brian Brooks

Secretary