

**Illinois Educators Risk Management Program**

**Executive Board Meeting**

**Thursday, July 28th at 1:00 pm**

**Urbana County Club – Jaguar Room**

**or**

**VIA ZOOM**

**Phone # 312.626.6799**

**Meeting ID: 863 3419 8715**

**Passcode: 676358**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve June Executive Board meeting minutes**
- 4. Take nominations and elect an Executive Board Member**
- 5. Approve Paid and Unpaid Bills:**
  - Paid:**
  - Health Alliance - \$250,021.83 Medical claims for week ending 6/24/22 less refunds for May 2022
  - Health Alliance- \$ 85,725.11 Medical claims for week ending 7/1/22 and Cotiviti for June 2022
  - Health Alliance- \$ 51,322.43 Medical claims for week ending 7/8/22
  - Health Alliance- \$ 61,800.63 Medical claims for week ending 7/15/22 and runout ASO for July 2022
  - Health Alliance- \$ 8,660.62 Medical claims for week ending 7/22/22 less refunds for June 2022
  - US Treasury- \$ 7,362.81 2021 PCORI fees
  - Unpaid Bills:**
  - Healthiest You - \$ 6,553.50 July Healthiest You
  - Elias, Meginnis & Seghetti, P.C. \$ 838.75 June Invoice
- 6. Financials**
- 7. BCBS transition update – Ainsley McDaniel**
- 8. Discuss EAP program and pricing with ComPsych – Ainsley McDaniel**
- 9. Discuss an exit fee of \$250 per employee if a district decides to leave the trust**
- 10. Discuss and approve updated Participation Agreement to include fully insured language**
- 11. Discuss and approve 2022 ASA (Administrative Services Agreement):**
- 12. Discuss RFP for ancillaries: Companion, Standard & BCBS**
- 13. Discuss and approve agents to sell the IERMP**
  - American Central
  - Clemens & Associates
  - Keystone/Schmale Insurance
- 14. Discuss and approve D&O (Directors and Officers) Insurance policy**
- 15. Update on Healthiest You – June report**
- 16. Approve schools eligible to join the IERMP**
  - None
- 17. Discussion items –**
- 18. Informational Items – IERMP Annual Meeting – Thursday, August 25<sup>th</sup> at UCC at 11:30 am**
- 19. Adjournment**