

Illinois Educators Risk Management Program

Annual Board Meeting

Thursday, August 25

Urbana County Club or VIA ZOOM

Phone # 312.626.6799

Meeting ID: 880 8347 0613

Passcode: 210936

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve July Executive Board Meeting Minutes**
4. **Approve Executive Board meeting dates for 2023**
5. **Approve Paid and Unpaid Bills**
Paid:
 - Health Alliance - \$ 4,580.29 Medical claims for week ending 7/29/22
 - Health Alliance- \$ 74,220.51 Medical claims for week ending 8/5/22, First Health Access Fees for May and June 2022 and Runout claims admins for August
 - Health Alliance- \$ 28,309.47 Medical claims for week ending 8/12/22
 - Health Alliance- \$ 5,440.72 Medical claims for week ending 8/19/22 and Rx rebate less refunds for July 2022
Unpaid Bills:
 - Healthiest You - \$ 6,562.00 August Healthiest You
 - Elias, Meginnis & Seghetti. P.C. \$ 2,973.75 July Invoice
 - Actuaries Northwest \$ 937.50 New business underwriting-Belleville #201, Belleville #118 & Neoga
6. **Financials**
7. **Speaker Deb Simmons, BCBS of Illinois, transition update**
8. **Speaker Kelly Grebinsky, Actuaries Northwest**
9. **Discuss and vote on EAP Program starting 1.1.23 for the entire IERMP**
10. **Discuss and vote on adjusting the voluntary termination fee from \$1,000 to \$250 per employee and removing the three-year commitment**
11. **Discuss and vote on adding the PP0 HSA \$2,900/\$5,800 – MIEEEE2041 for the PPO and BSC networks**
12. **Discuss HealthiestYou for 2023**
13. **Discuss ancillary renewal – dental is up for renewal on 1.1.2023 – staying flat for 2023, vision and life renewal are up for renewal on 1.1.24**
14. **Report on all districts that we have accepted and declined since last annual meeting**
15. **Approve schools eligible to join the IERMP**
 - Shelbyville CUSD effective 10/1/22
 - Belleville #201 effective 11/1/22
16. **Nominate and Elect Executive board members – 3 spots are open (two for a 3-year term -Brooks and Watson and one for a 2-year term to fill Vic Zimmerman). Members who are interested in running are the following:**
 - Brian Brooks - St. Joseph-Ogden CHSD #305
 - Scott Watson - Bismarck Henning CUSD #1
 - Adam Clapp – Monticello CUSD 25
 - Scott Woods – Rantoul City Schools #137
 - Phil Cox – Salt Fork CUSD #512
17. **Discuss and vote on increasing the number of Executive Board members from 7 to 9**
18. **Nurse Navigator update**
19. **HealthiestYou update**
20. **Discussion Items**
 - 4th Quarter deductible/OOPM carryover
21. **Informational Items-**
 - IASA Dinner – September 28th @ 7:30 pm Chesapeake Seafood House
22. **Adjournment**