

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION**  
**BOARD OF DIRECTORS**  
**EXECUTIVE BOARD MEETING MINUTES**  
**June 23, 2022**  
**Urbana Country Club and Zoom**

**Call to Order:** Vic Zimmerman called the meeting to order at 1:04 pm.

**Roll Call:**

**Executive Board Members Present:**

Jeremy Darnell	GCMS Community Unit School District #5
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

**Executive Board Members Absent:**

Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10

**Board Members Present:**

Nicole Bullington	Iroquois Special Education Association
Phil Cox	

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Deb Simmons	BCBS
Ainsley McDaniel	BCBS

**Guests present:**

None

**Approve May special board meeting minutes and monthly Executive Board meeting minutes:**

Bismarck-Henning CUSD #1 made the motion and GCMS Community Unit School District #5 seconded the motion to approve May special board meeting and monthly Executive Board meeting minutes:

Approved by roll call vote: 4-0

**Approve Paid and Unpaid Bills:**

Heritage Community Unit School District #8 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the following paid and unpaid bills:

**Paid:**

\$354,879.69	Health Alliance	Medical claims for week ending 5/27/22 and First Health access fees for March 2022
\$276,142.42	Health Alliance	Medical claims for week ending 6/3/22, runout ASO less Cotiviti for March 2022
\$160,198.51	Health Alliance	Medical claims for week ending 6/10/22, Cotiviti for May 2022
\$221,418.29	Health Alliance	Medical claims for week ending 6/17/22 and First Health Access for April 2022
\$ 82,215.46	CVS	Rx claims from 5/16-5/23/22
\$ 92,737.45	CVS	Rx claims from 5/24-5/31/22
\$ 158.88	CVS	May admin fees
\$ 193.98	Health Alliance	June ASO, Stop loss and Admin fees

**Unpaid:**

\$ 6,579.00	Healthiest You	June Healthiest You
\$ 10,986.52	Prudent Rx	May Invoice
\$ 4,350.00	Elias, Meghinnes & Seghetti, P.C.	May Invoice
\$ 1,675.00	ANW	New Business & Renewal & other consulting support

Approved by roll call vote: 4-0

**Financials:**

GCMS Community Unit School District #5 made the motion and Heritage Community Unit School District #8 seconded the motion to approve financials through June 23<sup>rd</sup>. The financials show income as \$5,779.84 and expenses totaling \$1,000,871.36 for a net income of -\$995,091.52. Total claims for the month are \$1,000,518.50 and there are no unpaid claims. Balance in the trust account is \$602,949.26.

Approved by roll call vote: 4-0

**BCBS transition update – Deb Simmons and Ainsley McDaniel -**

BCBS is currently testing the benefits and should be done at the end of the week. Once that is complete accumulators will be uploaded into the system. June and July invoices will be released and should be available online within 24-48 hours. Deb Simmons provided EAP quotes from Magellan and CompPsych. There is not a lot of difference between the two. The quotes were for the entire group as a whole. They will work on getting rates by tier for the number of employees who are signed up.

**Discuss and vote on \$500,00 implementation credit:**

Bismarck-Henning CUSD #1 made the motion and Heritage Community Unit School District #8 seconded the motion for GCMS Community Unit School District #5 to receive the \$500,000 implementation credit. The implementation credit will show up as a credit on GCMS Community Unit School District #5 invoice and they will give a check to the IERMP. This credit will either show up on August or September’s invoice.

Approved by unanimous vote: 4-0

**Discuss and vote on 2-year renewal commitment for all schools – if a district leaves the trust before the 2 years is up – there will be an exit fee of \$250 per employee-**

It is suggested for new schools coming into the trust they must sign up for 2 years effective their start date and then again, after their two years are up. For schools currently in the trust, they must sign a 19-month commitment and then sign up again for another 2-year commitment starting January 1, 2024. If a district does leave the trust before their commitment, there will be a \$250 per employee penalty for leaving the trust. The withdrawal language also needs to be cleaned up. This was tabled until July’s meeting.

**Discuss access fee for new schools – no motion – the group is not interested**

**Discuss schools coming in independently for health, ancillary or telehealth only – no motion – the group is not interested**

**Discuss and vote on the Summary of Material Modifications for the 1/1/18 plan/document/SPD:**

GCMS Community Unit School District #5 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the Summary of Material Modifications to the 1/1/18 plan/document/SPD.

**Discuss RFP for ancillaries: Companion, Standard & BCBS:**

Brian Loman is currently looking at options – this will be discussed again at July’s meeting.

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

This will be discussed again in June.

**Update on Healthiest You:** Lori Warnes reviewed May’s report.

**Approve Schools eligible to join the IERMP:**

GCMS Community Unit School District #5 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve Belleville School District #118 and Neoga CUSD #3 to join the IERMP effective 9/1/22.

Approved by unanimous vote: 4-0

**Discuss and approve 3 new plans: MIBPP2030, MIBPP2050 & MIBPP2070:**

Heritage Community Unit School District #8 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the three new PPO plans.

Approved by unanimous vote: 4-0

**Discuss and Elect and Executive Board member to fill the Chairman’s position:**

Bismarck-Henning CUSD #1 nominated Jeremy Darnell and Heritage Community Unit School District #8 seconded the nomination for Jeremy Darnell to fill the Chairman’s position.

Approved by unanimous vote: 4-0

**Discussion Items:** None

**Informational Items:** None

**Adjournment:**

At 2:36 pm Monticello CUSD #25 made the motion and GCMS Community Unit School District #5 second the motion to adjourn the meeting.

Approved by unanimous vote

*Jeremy Darnell*  
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Chairman

*Brian Brooks*  
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Secretary