

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
July 28, 2022
Urbana Country Club and Zoom**

Call to Order: Jeremy Darnell called the meeting to order at 1:04 pm.

Roll Call:

Executive Board Members Present:

Cliff McClure	Paxton-Buckley-Loda Community Unit School District # via zoom 1:09 pm voting by proxy
Jeremy Darnell	GCMS Community Unit School District #5
Tom M. Davis	Heritage Community Unit School District #8

Executive Board Members Absent:

Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
Scott Watson	Bismarck-Henning CUSD #1 voting by proxy

Board Members Present:

Bill Myers	Shiloh CUSD 1 via Zoom
Jeff Isenhower	Prairieview Ogden CUSD #197
Justin Deters	Stewardson-Strasburg 5A via Zoom
Nicole Bullington	Iroquois Special Education Association

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Cory Matlock	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
Jason Jared	USI
Amy Dorman	USI via zoom
Ainsley McDaniels	BCBS via Zoom
Kelly Grebinsky	ANW via Zoom

Guests present:

Zack Werkheiser	Shiloh CUSD via Zoom
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Approve June Executive Board meeting minutes:

Heritage Community Unit School District #8 made the motion and GCMS Community Unit School District #5 seconded the motion to approve June Executive board meeting minutes:

Approved by roll call vote: 2 yes -2 via proxy-0 no

Take nominations and elect an Executive Board member:

Three board members volunteered to be on the Executive Board: Adam Clapp, Phil Cox and Scott Woods to fill Vic Zimmerman's spot. This will be a 2 year position to finish out Vic Zimmerman's 3 year term.

Approve Paid and Unpaid Bills:

Heritage Community Unit School District #8 made the motion and GCMS Community Unit School District #5 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$250,021.83	Health Alliance	Medical claims for week ending 6/24/22 less refunds for May 2022
\$ 85,725.11	Health Alliance	Medical claims for week ending 7/1/22 and Cotiviti for June 2022
\$ 51,322.43	Health Alliance	Medical claims for week ending 7/8/22
\$ 61,800.63	Health Alliance	Medical claims for week ending 7/15/22 and runout ASO for July 2022
\$ 8,660.62	Health Alliance	Medical claims for week ending 7/22/22 less refunds for June 2022
\$ 7,362.81	US Treasury	2021 PCORI fees

Unpaid:

\$ 6,553.50	Healthiest You	July Healthiest You
\$ 838.75	Elias, Meginnnes & Seghetti, P.C.	June Invoice

Approved by roll call vote: 2 yes – 2 yes via proxy-0 no

Financials:

Heritage Community Unit School District #8 made the motion and GCMS Community Unit School District #5 seconded the motion to approve financials through July 28th. The financials show income as \$5,414.34 and expenses totaling \$133,633.79 for a net income of -\$128,219.45. Total claims for the month are \$81,896.77 and there are no unpaid claims. Balance in the trust account is \$371,662.08 and \$233,081.70 in the wellness account.

Approved by roll call vote: 2 yes -2 yes via proxy – 0 no

BCBS transition update – Ainsley McDaniel -

The transition is going well and focusing on onboarding the 2 new schools (Belleville and Neoga) for a 9/1/22 effective date.

Discuss EAP program and pricing with ComPsych – Ainsley McDaniel:

Ainsley McDaniel provided the group pricing with ComPsych. Pricing is based on the number of employees enrolled and how many EAP sessions are offered. These rates are effective 1/1/23. A survey will be sent out among the districts to see who would be interested in this EAP. The trust will be invoiced, and the schools will be billed individually.

Discuss an exit fee of \$250 per employee if a district leaves the trust:

Since the trust is now fully insured and there is no IBNR risk, there should be some sort of penalty for a school district leaving the trust. It was discussed to implement a \$250 per employee penalty. Since this is amending the Intergovernmental Agreement, this needs to be voted at the annual meeting since all IERMP board members need to approve this change.

Discuss and vote on updated Participation Agreement to include fully insured language:

Heritage Community Unit School District #8 made the motion and GCMS Community Unit School District #5 to approve the updated Participation Agreement to include fully insured language

Approved by roll call vote: 2 yes -2 yes via proxy-0 no

Discuss and vote on 2022 ASA (Administrative Services Agreement) between Health Alliance and IERMP:

Heritage Community Unit School District #8 made the motion and GCMS Community Unit School District #5 seconded the motion to approve the 2022 ASA between Health Alliance and the IERMP.

Approved by roll call vote: 2 yes -2 yes via proxy-0 no

Discuss RFP for ancillaries: Companion, Standard & BCBS:

When moving the ancillaries to MetLife – the IERMP received a 2-year rate guarantee for dental and a 3-year rate guarantee for vision and life. The dental is coming up to for renewal, so it was discussed to shop out the ancillaries with BCBS, Companion and The Standard.

Discuss and approve agencies to sell the IERMP:

Heritage Community Unit School District #8 made the motion and GCMS Community Unit School District #5 seconded the motion to approve the following agencies to sell the IERMP: American Central, Clemens & Associates & Keystone/Schmale Insurance.

Approved by roll call vote: 2 yes -2 yes via proxy-0 no

Discuss and vote on D&O Insurance (Directors and Officers) policy:

Heritage Community Unit School District #8 made the motion and GCMS Community Unit School District #5 seconded the motion to the D&O Insurance not to exceed the \$5,724 premium plus \$150 policy fee. Since the trust moved to fully insured and there is less exposure for the group – we are trying to get the premium lowered.

Approved by roll call vote: 2 yes -2 yes via proxy-0 no

Updates on Healthiest You – June report: Brian Loman went over June’s report.

Approve Schools eligible to join the IERMP: None

Discussion Items:

SBC’s are still being populated and waiting on BCBS to make some changes. Bill Myers expressed his concerns regarding the BCBS’s customer service team. He and some of his staff are unhappy with BCBS and how they have handled a few situations that have come up.

Informational Items:

Annual meeting – Thursday, August 25th at UCC at 11:30 am. Lunch will be served.

Adjournment:

At 2:00 pm Heritage Community Unit School District #8 made the motion and GCMS Community Unit School District #5 second the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Chairman

Brian Brooks

Secretary