

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, September 22, 2022 at 1:00 pm

Urbana County Club – Jaguar Room

or

VIA ZOOM

Phone # 312.626.6799

Meeting ID: 848 0563 1253

Passcode: 172641

AGENDA

1. Call to Order
2. Roll Call
3. Approve Annual Meeting Board meeting minutes
4. Approve Paid and Unpaid Bills:
 - Paid:**
 - Health Alliance - \$ 16,161.13 Medical claims for week ending 8/26/22
 - Health Alliance- \$ 8,156.50 Medical claims for week ending 9/2/22 and Multiplan for July 2022 less Cotiviti for July 2022
 - Health Alliance- \$ 2,695.22 Medical claims for week ending 9/9/22 less Cotiviti for August 2022
 - Health Alliance- \$ 17,746.64 Medical claims for week ending 9/16/22 & First Health Access fee for July 2022
 - Loman-Ray Insurance \$ 5,547.00 D&O Insurance effective 9/1/22
 - Unpaid Bills:**
 - Healthiest You - \$ 6,566.25 August HealthiestYou
 - Elias, Meginnis & Seghetti, P.C. \$ 305.00 August Invoice
 - ANW \$ 3,437.50 New Business and Renewal Underwriting
 - TCOH \$ 12,360.00 May Consulting fee
 - TCOH \$ 8,959.85 COBRA administration from January -July
5. Financials
6. BCBS transition update – Deb Simmons
7. Discuss and vote on approval of the Executive Board territory map:
8. Nominate and vote on Executive Board Member from Territory 2:
9. Discuss and vote on terminating HealthiestYou for 2023:
10. Discuss and vote on to cover foster children or not:
11. Update on Healthiest You – August Report
12. Approve schools eligible to join the IERMP at grid rates:
 - Arthur CUSD -115 (total enrolled)
 - Belle Valley - 82
 - Cerro Gordo - 38
 - Fairfield - 111
 - Freeburg - 43
 - North Greene - 126
 - Okaw Valley - 36
 - Tuscola -101
 - Willow Grove - 8
13. Discussion items – Districts who have been declined – Eureka, Gillespie, Red Hill, Salem
14. Informational Items – IASA dinner – September 28th @ 7:30 pm Chesapeake Seafood House
15. Adjournment