

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
ANNUAL BOARD MEETING MINUTES
AUGUST 25, 2022
Urbana Country Club & Zoom**

Call to Order: Jeremy Darnell called the meeting to order at 11:45 am

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Jeremy Darnell	GCMS Community Unit School District #5
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8

Executive Board Members Absent:

None

Board Members Present:

Adam Clapp	Monticello CUSD 25
Bonnie McArthur	Thomasboro Community Consolidated School District #130
Dan Hylbert	Cissna Park Community Unit School District 6
Hillary Stanifer	Blue Ridge Community Unit School District #18
Jeff Isenhower	Prairieview Ogden CUSD #197
Jared Ellison	Gifford Community School District #188
Jim Acklin	Edgar County CUSD #6
Justin Deters	Stewardson-Strasburg 5A
Nicolle Bullington	Iroquois Special Education Association
Phil Cox	Salt Fork CUSD #512
Scott Woods	Rantoul City Schools #137
Tom Mulligan	Arcola School District #306 via Zoom after 1:05 pm
Zach Werkheiser	Shiloh CUSD 1

Board Members Absent:

Jennifer Armstrong	Rural Champaign County Special Education Cooperative
Robert Richardson	Hoopeston Area CUSD #11

Administrative Individuals Present:

Brady Smith	Loman-Ray Insurance Group, LLC
Brian Loman	Loman-Ray Insurance Group, LLC
Cory Matlock	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Rick Rhodes	Loman-Ray Insurance Group, LLC
Sage Hale	Loman-Ray Insurance Group, LLC
Jason Jared	USI Insurance Services
Amy Dorman	USI Insurance Services via Zoom
Kelly Grebinsky	Actuaries Northwest
Deb Simmons	BCBS

Guests Present:

Lynda Watterson	Rantoul City Schools #137 via Zoom
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Approve July Executive Board Minutes:

Bismarck-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the July Executive Board minutes.

Approved by unanimous vote: 6-0

Approve Executive Board meeting dates for 2023:

St. Joseph-Ogden CHSD #305 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the Executive Board meeting dates for 2023.

Approved by unanimous vote: 6-0

Approve Paid and Unpaid Bills:

Fisher CUSD 1 moved, and Bismarck-Henning CUSD #1 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$ 4,580.29	Health Alliance	Medical claims for week ending 7/29/22
\$ 74,220.51	Health Alliance	Medical claims for week ending 8/5/22, First Health Access Fees for May and June and runout claims administration for August
\$ 28,309.47	Health Alliance	Medical claims for week ending 8/12/22
\$ 5,440.72	Health Alliance	Medical claims for week ending 8/19/22 and Rx rebates less refunds for July 2022

Unpaid:

\$ 6,562.00	Healthiest You	August Healthiest You
\$ 2,973.75	Elias, Meginnes & Seghetti. P.C.	July legal invoice
\$ 937.50	ANW	New business underwriting -Belleville #201, Belleville #118 & Neoga

Approved by roll call vote: 6-0

Financials

Paxton-Buckley-Loda Community Unit School District #10 moved and Fisher CUSD 1 seconded the motion to approve financials through August 25, 2022. The financials show income as \$159,575.20 and total expenses totaling \$124,131.83 for an net monthly income of \$35,443.37. Balance in the trust account is \$339,741.47. Unpaid claims total \$0, total claims for the month is \$79,664.63. The wellness account has a balance of \$233,101.50. The trust received \$153,404.86 in stop loss payments.

Approved by roll call vote: 6-0

Speaker Deb Simmons, BCBSIL, transition update:

Deb Simmons gave an update on the transition. There was a system error that Carle PCP visits are being coded out-of-network. This issue has been corrected and claims are being re-adjudicated. BCBSIL is still waiting on the ded/OOPM credit report from Health Alliance. The \$500,000 transition credit should be seen within the next few months.

Speaker Kelly Grebinsky, Actuaries Northwest, update:

Kelly Grebinsky is working with Health Alliance and TCOH to wrap up the self-funded trust. It looks like there will be no more stop loss payments being paid out to the trust. The trust will be receiving around \$315,000 for 3rd Qtr 2021 Rx rebate. The trust will be expecting to received Rx rebate checks for 4th Qtr 2021 and for January 2022. ANW is working closely with BCBS to get a detailed claims feed – like they were receiving from Health Alliance.

Discuss and vote on EAP Program starting 1.1.23 for the entire IERMP:

Paxton-Buckley-Loda Community Unit School District #10 moved and Fisher CUSD 1 seconded the motion to approve an EAP with ComPsych effective 1.1.23 – for up to 6 EAP sessions at \$1.19 per employee (2,000-4,999 employees).

Approved by roll call vote: 6-0

Discuss and vote on adjusting the voluntary termination fee from \$1,000 to \$250 per employee and removing the three-year commitment:

Bismarck-Henning CUSD #1 moved and Heritage Community Unit School District #8 seconded on adjusting the voluntary termination fee from \$1,000 to \$250 per employee and removing the three-year commitment.

Approved by roll call vote 19-0

Discuss and vote on adding the PPO HSA \$2,900/\$5,800 – MIEEE2041 for the PPO and BSC Networks, MIBPP2090 PPO & MIEEE2080 PPO:

St. Joseph-Ogden CHSD #305 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve on adding the PPO HSA \$2,900/\$5,800 – MIEEE2041 for the PPO and BSC Networks, MIBPP2090 PPO & MIEEE2080 PPO.

Approved by unanimous vote: 6-0

Discuss Healthiest You for 2023:

Since members now have access to MD Live through BCBS, a decision needs to be made whether to keep HealthiestYou for 2023. For members who are not on the HSA plans, will be no copays for those members. Since HSA plans cannot have a \$0 benefit before the deductible, there is a \$40 copay associated with MD Live. This will be voted on at September’s meeting.

Discuss and vote on 2023 ancillary renewal –

Bismarck-Henning CUSD #1 moved and Fisher CUSD 1 second the motion not to shop out the ancillaries for 2023. Dental is coming up for renewal on 1.1.23 and MetLife decided to keep the renewal flat for another year. Dental, vision and life will be come up for renewal in 2024.

Approved by roll call vote: 6-0

Report on all districts that have been accepted and declined since the last annual meeting

Approved: Belleville #201, Neoga and Shelbyville
Declined: Eureka, Gillespie & Salem

Discuss and approve schools eligible to join the IERMP:

Fisher CUSD 1 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve Shelbyville CUSD, Harmony Emgee CUSD #175 and Mascoutah CUSD #19 at trust rates. Paxton-Buckley-Loda Community Unit School District #10 moved and Fisher CUSD 1 second the motion to approve Belleville #118 and Belleville Area Special Services Co-Op at different rates than the trust rates.

Approved by roll call vote: 6-0

Nominate and Elect Executive board members – 3 spots are open (two for a 3-year term Brook & Watson and one for a 2-year term to fill Zimmerman).

Nominees: Brian Brooks, Scott Watson, Adam Clapp, Phil Cox & Scott Woods (removed himself).

Vote was done by ballot voting and members elected: Brooks (3 years), Watson (3 years) and Cox (2 years).

Approved by roll call vote: 6-0

Discuss and vote on increasing the number of Executive Board members from 7 to 9:

Bismarck-Henning CUSD #1 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve increasing the number of Executive Board members from 7 to 9.

Approved by roll call vote: 16-0

Nurse Navigator Update: Kris Elliot gave an update.

Healthiest You Update: Brian Loman gave an update.

Discussion Items:

-4th Quarter ded/OOPM carryover: Starting 2023, there will be no 4th quarter ded/OOPM carryover.

Informational Items:

-Loman-Ray will be hosting a dinner on Wednesday, September 28^h at the IASA Annual Conference – Chesapeake Bay

Adjournment:

At 2:35 pm Paxton-Buckley-Loda Community Unit School District #10 moved and Bismarck-Henning CUSD # second the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Chairman

Brian Brooks

Secretary