

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
September 22, 2023
Urbana Country Club and Zoom

Call to Order: Jeremy Darnell called the meeting to order at 1:07 pm.

Roll Call:

Executive Board Members Present:

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|------------------|--|
| Barbara Thompson | Fisher CUSD 1 via Zoom |
| 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 |
| Phil Cox | Salt Fork CUSD #512 |
| Scott Watson | Bismarck-Henning CUSD #1 |
| Tom M. Davis | Heritage Community Unit School District #8 |

Executive Board Members Absent:

None

Board Members Present:

| | |
|-------------------|---|
| Bill Myers | Shiloh CUSD 1 |
| Dan Hylbert | Cissna Park Community Unit School District #6 |
| Jeff Isenhower | Prairieview Ogden CUSD #197 via Zoom |
| Justin Deters | Stewardson-Strasburg 5A via Zoom |
| Nicole Bullington | Iroquois Special Education Association via Zoom |

Administrative Individuals Present:

| | |
|-------------------|-----------------------------------|
| Brian Loman | Loman-Ray Insurance Group, LLC |
| Cory Matlock | 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 |
| Shelby Fennessey | USI via zoom |
| Ainsley McDaniels | BCBS via Zoom |
| Kelly Grebinsky | ANW via Zoom |
| Jeff Dosier | Schmale Insurance Agency via Zoom |
| Deb Simmons | BCBS |

Guests present:

| | |
|-----------------|------------------------------------|
| Lynda Watterson | Rantoul City Schools #137 via Zoom |
| Zack Werkheiser | Shiloh CUSD via Zoom |

Approve annual meeting minutes:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve annual meeting minutes:

Approved by roll call vote: 7-0

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:

| | | |
|--------------|---------------------|---|
| \$ 16,161.13 | Health Alliance | Medical claims for week ending 8/26/22 |
| \$ 8,156.50 | Health Alliance | Medical claims for week ending 9/2/22 and Multiplan for July 2022 less Cotiviti for July 2022 |
| \$ 2,695.22 | Health Alliance | Medical claims for week ending 9/9/22 less Cotiviti for August 2022 |
| \$ 17,746.64 | Health Alliance | Medical claims for week ending 9/16/22 & First Health Access fee for July 2022 |
| \$ 5,547.00 | Loman-Ray Insurance | D&O insurance effective 9/1/22 |

Unpaid:

| | | |
|--------------|---------------------------------|--|
| \$ 6,566.25 | Healthiest You | August HealthiestYou |
| \$ 305.00 | Elias, Meginnis & Seghetti, P.C | August Invoice |
| \$ 3,437.50 | ANW | New business and renewal underwriting |
| \$ 12,360.00 | TCOH | May Consulting Fee |
| \$ 8,959.85 | TCOH | COBRA administration from January-July |

Approved by roll call vote: 7-0

Financials:

St. Joseph-Ogden CHSD #305 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve financials through September 22. The financials show income as \$0 and expenses totaling \$25,988.86 for a net income of -\$25,988.86. Total claims for the month are \$20,441.86 and there are no unpaid claims. Balance in the trust account is \$706,278.40 and \$233,121.62 in the wellness account.

Approved by roll call vote: 7-0

BCBS transition update – Deb Simmons -

The transition is going well and ded/OOPM accumulators should be loaded into the system by the end of the day on Friday. It will take a week for claims to be re-adjudicated and EOB’s will updated and members will be reimbursed. There is a two-step process when evaluating schools coming into the trust. BCBS underwriting and Kelly Grebinsky both evaluate the claims information and decide on if the district qualifies to be in the trust or not. For the original IERMP core group, BCBS needs to know which plans the districts are moving to for 2023 by October 15th to give BCBS to make the changes into their system.

Discuss and vote on territory map for the breakdown of the Executive Board members:

Heritage Community Unit School District #8 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the territory map for the breakdown of the Executive Board members

Approved by roll call vote: 7-0

Discuss and vote on Executive Board Member from Territory 2:

Brian Mentzer from Belleville #201 (Territory 2) was nominated to fill an empty position on the Executive Board. Bismarck-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve Brian Mentzer to temporality fill the open position on the Executive Board – until the annual meeting. His term will start at October’s meeting.

Approved by roll call vote:7-0

Discuss and vote on to terminating HealthiestYou for 2023:

Paxton-Buckley-Loda Community Unit School District #10 moved and Bismarck-Henning CUSD #1 seconded the motion to terminate HealthiestYou for 2023

Approved by roll call vote: 7-0

Discuss and vote on not to cover foster children:

St. Joseph-Ogden CHSD #305 moved and Heritage Community Unit School District #8 made the motion not to cover foster children.

Approved by roll call vote: 7-0

Updates on Healthiest You – July report: August report not available.

Approve Schools eligible to join the IERMP:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the following school districts to come into the IERMP:

- Arthur CUSD -115 (total enrolled)
- Belle Valley – 82
- Cerro Gordo – 38
- Fairfield – 111
- Freeburg – 43
- Hall High School 51
- North Greene - 126
- Oakland 21
- Okaw Valley - 36
- Tuscola -101
- Willow Grove - 8

Approved by roll call vote: 7-0

Discussion Items: Districts who have been declined – Eureka, Gillespie and Salem

Informational Items: IASA dinner – September 28th @ 7:30 pm Chesapeake Seafood House

Adjournment:

At 1:44 pm Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 second the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Chairman

Brian Brooks

Secretary