

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
October 27, 2022
Urbana Country Club and Zoom**

Call to Order: Jeremy Darnell called the meeting to order at 1:02 pm.

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1 via Zoom voting via proxy
Brian Brooks	St. Joseph-Ogden CHSD #305
Brian Mentzer	Belleville #201 via Zoom no proxy note
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Jeremy Darnell	GCMS Community Unit School District #5
Phil Cox	Salt Fork CUSD #512
Tom M. Davis	Heritage Community Unit School District #8

Executive Board Members Absent:

Scott Watson	Bismarck-Henning CUSD #1 voting via proxy
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Board Members Present:

Bill Myers	Shiloh CUSD 1
Dan Hylbert	Cissna Park Community Unit School District #6
Jared Ellison	Gifford Community School District #188
Kevin Haarman	Neoga CUSD #3
Nicole Bullington	Iroquois Special Education Association

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Cory Matlock	Loman-Ray Insurance Group, LLC via Zoom
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
Kelly Grebinsky	ANW via Zoom
Jeff Dosier	Schmale Insurance Agency via Zoom
Deb Simmons	BCBS

Guests present:

None

Approve September Executive Board meeting minutes:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Salt Fork CUSD #512 seconded the motion to approve September Executive Board meeting minutes:

Approved by unanimous vote

Approve Paid and Unpaid Bills:

St. Joseph-Ogden CHSD #305 made the motion and Salt Fork CUSD #512 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$ 1,272.56	Health Alliance	Medical claims for week ending 9/30/22 less Cotiviti for September 2022 and credit invoice for 9/30/22
\$ 403.53	Health Alliance	Medical claims for week ending 10/7/22
\$ 8,925.65	Health Alliance	Medical claims for week ending 10/14/22 and runout for September 2022

Unpaid:

\$ 6,630.00	Healthiest You	October Healthiest You
\$ 4,687.50	ANW	New business and renewal underwriting

Approved by roll call vote: 7-0

Financials:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Heritage Community Unit School District #8 seconded the motion to approve financials through October 27, 2022. The financials show income as \$6,170.34 and expenses totaling -\$4,782.50 for a net income of \$10,952.84. Total claims for the month are -\$4,782.50 and there are no unpaid claims. Balance in the trust account is \$690,583.37 and \$233,150.36 in the wellness account.

Approved by roll call vote: 7-0

BCBS transition update – Deb Simmons -

There were a few human errors in the ded/OOPM accumulators, and they should be corrected by the end of the day. School additions to the trust – 11/1 Mascoutah, Harmony-Emge and Shelbyville and 12/1 Tuscola and Anna District #37. Deb Simmons went over the Blue Insight Report and the group is running well. Average discount is 55.3% and there are currently 10 high-cost claimants. Carle bills are getting updated – we believe Carle was billing members before running it through insurance.

Discuss \$500, 000 implementation credit:

GCSM is taking the implantation credit in as a credit on their invoices and funneling it back to the IERMP. The money should be moved to the trust by March 1st.

Updates on Healthiest You – September report: Brian Loman gave an update on HealthiestYou.

Approve Schools eligible to join the IERMP at grid rates

Salt Fork CUSD #512 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following school districts to come into the IERMP:

- Anna District #37 – 75 (total enrolled)
- AC Central – 36 -
- Grayville CUSD #1 – 11
- Red Hill – 143

Approved by roll call vote: 7-0

Approve schools eligible to join the IERMP at non-grid rates:

St. Joseph-Ogden CHSD #305 made the motion and Salt Fork CUSD #512 seconded the motion to approve the following school districts to come into the IERMP at non-grid rates:

- Eastern Illinois Area Special Ed – 156 24% above grid rates
- Hamilton County CUSD – 95 19.6% above grid rates

Approved by roll call vote: 7-0

Discussion Items: Districts who have been declined – Carmi White, Herrin, Mt. Vernon, Murphysboro, Paris, Richland, Tremont CUSD and Woodlawn.

Informational Items: Bookkeeper’s meeting – November 10th at Urbana County Club

Monthly BCBS invoices - districts need to make sure they are paying their monthly BCBS premium invoices. There has been a few districts who either have been late or have not paid their premiums. Every district is currently caught up.

At 1:37 pm Heritage Community Unit School District #8 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to go into closed session to discuss TCOH and Rx denial.

At 2:01 pm Executive Board came out of closed session.

Discuss and vote on Rx denial –

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Salt Fork CUSD #512 seconded the motion to approve reimbursing a member for 6 months for their medication due to the following items: 1) with the transition in June – there were no options for plan changes 2) there is no alternative medication 3) this medication is currently covered under Health Alliance’s formulary 4) the trust received a transition credit so the funds are there to cover the cost.

Approved by roll call vote: 7-0

Adjournment:

At 2:03 pm Heritage Community Unit School District #8 made the motion and St. Joseph-Ogden CHSD #305 second the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell
Chairman

Brian Brooks
Secretary