

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
November 22, 2022 at 1:00 pm
via Zoom

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

Roll Call:

Executive Board Members Present:

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:

Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
Brian Mentzer	Belleville #201

Board Members Present:

Justin Deters	Stewardson-Strasburg 5A
Kevin Haarman	Neoga CUSD #3
Shane Schuricht	Shelbyville CUSD #4

Administrative Individuals Present:

Brian Loman	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
Shelby Fennessey	USI
Kelly Grebinsky	ANW
Jeff Dosier	Schmale Insurance Agency via Zoom
Ainsley McDaniel	BCBS
Deb Simmons	BCBS

Guests present:

None

Approve October Executive Board meeting minutes:

Salt Fork CUSD #512 made the motion and Heritage Community Unit School District #8 seconded the motion to approve October Executive Board meeting minutes:

Approved by unanimous vote

Approve Paid and Unpaid Bills:

Bismarck-Henning CUSD #1 made the motion and Salt Fork CUSD #512 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$ 14,392.71	Health Alliance	Medical claims for week ending 11/18/22, First Health Access fee for Sept 2022 less credit invoice 11/8/22
\$ 8,305.67	IERMP Member	Pharmacy claims from 7/1-11/1/22

Unpaid:

\$ 6,630.00	Healthiest You	November Healthiest You
\$ 6,843.75	ANW	New business and renewal underwriting
\$ 305.00	Elias, Meginnes & Seghetti, P.C.	October legal bill
\$ 4,861.31	TCOH	August-October COBRA administration

Approved by roll call vote: 5-0

Financials:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve financials through November 22. The financials show income as \$6,170.34 and expenses totaling \$22,698.38 for a net income of -\$16,528.04. Total claims for the month are \$22,698.38. Balance in the trust account is \$662,919.44 and \$233,180.06 in the wellness account.

Approved by roll call vote: 5-0

BCBS transition update – Deb Simmons and Ainsley McDaniel:

The last accumulators are complete in the system. 12/1 groups are active and membership is being loaded into the system. Currently working on getting the OE changes complete and 1/1 new groups into the system.

Approve Schools eligible to join the IERMP at grid rates:

Heritage Community Unit School District #8 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the following school districts to come into the IERMP:

- Community Unit #7 1/1 - 144 enrollees
- Ridgeview 1/1 - 65

Approved by roll call vote: 5-0

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

Bismarck-Henning CUSD #1 made the motion and Salt Fork CUSD #512 seconded the motion to approve the following school districts to come into the IERMP:

- VASE – 17% above grid rates
- Waltonville – 24-29% above grid rates 23

Approved by roll call vote: 5-0

Districts who have been declined – None

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

HealthiestYou will be terminating on 12/31/22 and members will need to use MDLive through BCBS. Co-pay for HDHP plans will increase from \$44 to \$48.

Discussion items: Someone from Midland States Bank will talk at the December meeting on what the trust can do for investing funds to earn some interest.

Informational Items: Christmas luncheon & meeting December 13th at UCC.

Adjournment:

At 1:25 pm Paxton-Buckley-Loda Community Unit School District #10 made the motion and Bismarck-Henning CUSD #1 second the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Chairman

Brian Brooks

Secretary