

Illinois Educators Risk Management Program

Executive Board Meeting

Tuesday, November 22, 2022 at 1:00 pm

VIA ZOOM

Phone #312.626.6799

Meeting ID# 851 3180 6866

Passcode: 118900

Agenda

1. Call to Order
2. Roll Call
3. Approve October Executive Board Meeting Board meeting minutes and closed session minutes:
4. Approve Paid and Unpaid Bills:
 - Paid:**
 - Health Alliance - \$ 14,392.71 Medical claims for week ending 11/18.22, First Health Access fee for Sept 2022 less credit invoice 11/8/22
 - IERMP Member \$ 8,305.67 Pharmacy claims from 7/1-11/1/22
 - Unpaid Bills:**
 - Healthiest You - \$ 6,630.00 November Healthiest You
 - ANW \$ 6,843.75 New Business and Renewal Underwriting
 - Elias, Meginnnes & Seghetti, P.C. \$ 305.00 October legal bill
 - TCOH \$ 4,861.31 August – October COBRA administration
5. Financials
6. BCBS transition update – Deb Simmons & Ainsley McDaniel
7. Approve schools eligible to join the IERMP at grid rates:
 - Community Unit #7 1/1 - 144 (number of enrollees)
 - Ridgeview 1/1 - 65
8. Approve schools eligible to join the IERMP at non-grid rates:
 - VASE – 17% above grid rates
 - Waltonville - 24-29% above grid rates 23
9. Districts who have been declined – None
10. Update on Healthiest You – October Report
11. Discussion items –
12. Informational Items –Christmas luncheon & meeting December 13th at the Urbana Country Club
EAP rollout
13. Adjournment