

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
December 13, 2022 at 11:30 am
Holiday Inn and Zoom

Call to Order: Jeremy Darnell called the meeting to order at 11:36 am

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
Brian Mentzer	Belleville #201 via Zoom
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10 (arrived at 11:40 am)
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:

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
Jared Ellison	Gifford Community School District #188
Kevin Haarman	Neoga CUSD #3
Nicole Bullington	Iroquois Special Education Association
R. Dane Gale	Belle Valley SD 119
Robert Richardson	Hoopeston Area CUSD #11
Scott Woods	Rantoul City Schools #137
Tom Mulligan	Arcola School District #137

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Jason Jared	USI
Amy Dorman	USI via Zoom
Kelly Grebinsky	ANW
Jeff Dosier	Schmale Insurance Agency via Zoom
Ainsley McDaniel	BCBS
Deb Simmons	BCBS

Guests present:

Travis Duley	Paxton-Buckley-Loda Community Unit School District #10
Christo Schultz	Midland States Bank via Zoom (left meeting after presenting)

Approve November Executive Board meeting minutes:

St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve November Executive Board meeting minutes:

Approved by roll call vote: 7-0

Approve Paid and Unpaid Bills:

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

Unpaid:

\$ 6,642.75	Healthiest You	December Invoice
\$ 59,392.51	Loman-Ray Ins	Nurse Navigator from Jan-Dec 2, 2022

Approved by roll call vote: 7-0

Speaker, Christo Schultz, Midland States Bank to discuss investment options:

Christo Schultz presented to the group a few options for investing excess funds the trust will have in the bank in 2-3 months. Christo suggested gov't backed securities, CD's and money markets and to stay away from stocks. The trust needs to follow the Investment Act of 30 ILCS 235/2 guidelines.

Financials:

Bismarck-Henning CUSD #1 made the motion and Fisher CUSD 1 seconded the motion to approve financials through December 13th. The financials show income and expenses as \$0. Balance in the trust account is \$644,357.27 and \$233,208.81 in the wellness account.

Approved by roll call vote: 7-0

Speaker, Kelly Grebinsky, ANW: ANW has received 5 months of data. They are closing watching provider discounts and new groups coming into the trust. Provider discounts are coming in as expected from the RFP bid and are better than Health Alliance and TCOH (Rx side) was providing. ANW did an initial review with the new schools coming and the risk profile has improved.

BCBS transition update – Deb Simmons and Ainsley McDaniel:

12/1 and 1/1 are groups are getting implemented into the system.

Approve Schools eligible to join the IERMP at grid rates: None

Approve Schools eligible to join the IERMP at non-grid rates: None

Districts who have been declined: None

Updates on Healthiest You – November report: November’s report was not available. We will be discontinuing HY starting January 1, 2023 and the trust will start utilizing MDLive.

Discussion items: PBL is having some issues with MetLife and Cliff McClure was wanting to know if anyone else was having issues with them. No one stated that they were having any issues with them.

Informational Items: EAP rollout – EAP program will be rolled out on January 1, 2023. Lori Warnes will send out information in an email. HY will be ending on 12/31/22.

Adjournment:

At 12:09 pm Fisher CUSD 1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Chairman

Brian Brooks

Secretary