

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION**  
**BOARD OF DIRECTORS**  
**EXECUTIVE BOARD MEETING MINUTES**  
**February 23, 2023 at 1:00 pm**  
**via Zoom**

**Call to Order:** Jeremy Darnell called the meeting to order at 1:01 pm

**Roll Call:**

**Executive Board Members Present:**

Barbara Thompson	Fisher CUSD 1
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:**

Brian Mentzer	Belleville #201
---------------	-----------------

**Board Members Present:**

Dan Hylbert	Cissna Park Community Unit School District 6
-------------	--

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Jason Jared	USI
Kelly Grebinsky	ANW
Ainsley McDaniel	BCBS
Jeremy Travelstead	American Central Insurance Services

**Guests present:**

Madison Ungrund	Bushue HR, Inc
-----------------	----------------

**Approve January Executive Board and closed meeting minutes:**

Salt Fork CUSD #512 made the motion and Fisher CUSD 1 seconded the motion to approve the January Executive Board and closed meeting minutes.

Approved by roll call vote: 7-0

**Approve Paid and Unpaid Bills:**

Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following paid and unpaid bills:

**Unpaid:**

\$ 4,448.80	Coalition Administration Services	COBRA administration for November & December
\$ 2,135.00	Elias, Meghinnes & Seghetti	January Invoice

Approved by roll call vote: 7-0

**Financials:**

Bismarck-Henning CUSD #1 made the motion and Heritage Community Unit School District #8 seconded the motion to approve financials through February 20, 2023. The trust received \$500,000 in transitional credit so income for the month is \$500,000 and expenses total \$4,861.31 for a net income of \$495,138.69. Total amount in the wellness account is \$173,865.47.

Approved by roll call vote: 7-0

**BCBS transition update – Ainsley McDaniel:** No new updates.

**Discuss and approve investment policy:**

Salt Fork CUSD #512 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the investment policy.

**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**

**Discussion items:** Kelly Grebinsky is working on the IBNR true-up for the two schools who left at the end of 2021. Kelly is checking with Health Alliance to make sure the claim files are correct before finalizing numbers.

**Informational Items:** Golf outing is on June 5<sup>th</sup> – will be finalized by March’s meeting. The March meeting will be moved from March 21<sup>st</sup> to March 27<sup>th</sup> at 1:30 pm due to some schools being on Spring.

**Adjournment:**

At 1:14pm Bismarck-Henning 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