

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
March 27, 2023 at 1:30 pm
via Zoom

Call to Order: Jeremy Darnell called the meeting to order at 1:30 pm

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1 (showed up at 1:40 pm)
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
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Board Members Present:

Adam Clapp	Monticello CUSD #25
Dan Hylbert	Cissna Park Community Unit School District 6
Kevin Haarman	Neoga CUSD #3

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
Amy Dorman	USI
Kelly Grebinsky	ANW
Ainsley McDaniel	BCBS
Jeff Dosier	Schmale Insurance
Jeremy Travelstead	American Central Insurance Services
Andrew Novaria	American Central Insurance Services

Guests present:

Madison Ungrund	Bushue HR, Inc
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Approve February Executive Board minutes:

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

Approved by roll call vote: 6-0

Approve Paid and Unpaid Bills:

Heritage Community Unit School District #8 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following paid and unpaid bills:

Unpaid:

\$ 2,287.50 Actuaries Northwest Terminated IBNR Reconciliation & new business and renewal underwriting.

Approved by roll call vote: 6-0

Financials:

Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve financials through March 27, 2023. The trust received the refund from BPC for payment made in error back in November, when payment should have been to TCOH. Midland made the error. Balance in the trust account is \$1,535,419.75 and wellness account is \$173,885.48.

Approved by roll call vote: 6-0

BCBS update – Ainsley McDaniel: No new updates. Carle claims are having to be manually processed so some claims are not getting processed correctly, so Jeremy Darnell suggested a monthly claims update.

Discuss and approve IBNR refunds for St. Joseph-Grade and Iroquois County:

Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the IBNR refunds to St. Joseph-Grade and Iroquois County.

Approved by roll call vote:7-0

Discuss and approve Assured Partners from Glen Carbon, IL as an agent to sell the IERMP:

Paxton-Buckley-Loda Community Unit School District #10 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve Assured Partners as an agent to sell the IERMP.

Approved by roll call vote:7-0

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

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

St. Joseph-Ogden CHSD #305 made the motion and Fisher CUSD seconded the motion to approve VASE and Carbondale Community School District to come into the IERMP effective 7/1/23 at non-grid rates.

Approved by roll call vote: 7-0

Districts who have been declined: None

Discussion items: None

Informational Items: Brian Loman and Kelly Grebinsky had a meeting with BCBS to discuss rates for schools coming into the trust this summer and possibly extending their rates until the end of 2024. BCBS is going to get back to Brian Loman. BCBS is hoping to have the 2024 renewal by the end of June.

Go into Executive Session to discuss Nurse Navigator: The Executive Board went into Executive Session at 2:06 pm.

Discuss and approve to extend an offer to Nurse Navigator:

Bismarck-Henning CUSD #1 made the motion and Salt Fork CUSD #512 seconded the motion to offer Nurse Navigator a salary of \$80,000 effective May 1,2023 and a \$5,000 bonus after 12 months.

Approved by roll call vote 7-0

Adjournment:

At 2:45 pm St. Joseph-Ogden CHSD #305 made the motion and Fisher CUSD 1 seconded the motion to adjourn the meeting.

Approved by unanimous vote

Chairman

Secretary