

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, April 27, 2023 at 1:00 pm

I Hotel and Conference Center

Loyalty Room

1900 South First Street

Champaign, IL 61820

VIA ZOOM

Phone #312.626.6799

Meeting ID# 827 0870 8105

Passcode: 569212

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approve March Executive Board Meeting Board and closed meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
 - Paid Bills:**
 - St. Joseph Grade \$47,224.12 IBNR Refund
 - Iroquois County CUSD \$ 5,852.67 IBNR Refund
 - Health Alliance \$ 373.60 Medical Claims for week ending 4/14/23
 - Health Alliance \$ 135.44 Medical Claims for week ending 4/21/23
 - Unpaid Bills:**
 - Actuaries Northwest \$ 1,187.50 New business and renewal underwriting
 - Russell Leigh & Assoc \$ 2,800.00 Preparation of the 2022 Annual Report
5. **Financials**
6. **BCBS update – Ainsley McDaniel**
7. **General overview of the trust – Kelly Grebinsky**
8. **Discussion on Urgent Care, Mental Health & Chiropractor copays and coverage**
9. **Discussion on X-ray copays on standard plans**
10. **Discuss and approve schools eligible to join the IERMP at standard rates**

None
11. **Discuss and approve schools eligible to join the IERMP at non-standard rates**

None
12. **Districts who have been declined**

None
13. **Discussion items –**
14. **Informational Items – May’s meeting via Zoom, June and July’s meeting are being held in person and via Zoom**
15. **Go into closed session to discuss Nurse Navigator**
16. **Discuss and approve to extend an offer to Nurse Navigator**
17. **Adjournment**