

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, May 25, 2023 at 1:00 pm

VIA ZOOM

Phone #312.626.6799

Meeting ID# 867 7839 2859

Passcode: 177347

Agenda

1. Call to Order
2. Roll Call
3. Approve April Executive Board Meeting Board and closed meeting minutes:
4. Approve Paid and Unpaid Bills:
 - Paid Bills:**
 - Health Alliance \$ 1,719.87 Medical Claims for week ending 4/28/23 and refunds for March 2023
 - Health Alliance \$ 1,443.45 Medical Claims for week ending 5/12/23 and runout admin for April 2023
 - Unpaid Bills:**
 - Actuaries Northwest \$ 4,062.50 New business and renewal underwriting
 - Elias, Meginnes & Seghetti, P.C. \$ 533.75 April legal invoice
 - Coalition Administration \$ 10,090.31 January – April COBRA administration
5. Financials
6. Discussion on TPA for HRA, COBRA and Flex administration
7. Speakers from iSolved
8. BCBS update – Ainsley McDaniel
9. Nurse Navigator update
10. Discuss and vote on 2022 audit
11. Discuss and approve schools eligible to join the IERMP at standard rates
 - Champaign Ford ROE 58 7/1
12. Discuss and approve schools eligible to join the IERMP at non-standard rates
 - Chester CUSD # 139 126 7/1
 - Gillespie CUSD #7 115 8/1
 - Hillsboro CUSD #3 129 7/1
 - Putnam CUSD #125 93 7/1
 - Red Bud CUSD #132 94 7/1
 - Sangamon Valley 87 7/1
 - Staunton CUSD #6 123 7/1
 - West Central 76 7/1
13. Districts who have been declined
 - Litchfield
14. Discussion items –
15. Informational Items – June and July’s meeting are being held in person and via Zoom
16. Adjournment