

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, June 22, 2023 at 1:00 pm

VIA ZOOM

Phone #312.626.6799

Meeting ID# 837 1987 3270

Passcode: 276953

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approve May Executive Board Meeting Board minutes:**
4. **Approve Paid and Unpaid Bills:**
 - Paid Bills:**
 - Health Alliance \$ 113.80 Runout claims admin for May 2023 less credit invoice 5/31/23
 - ANW \$ 2,343.75 New business and renewal underwriting
5. **Financials**
6. **BCBS update – Ainsley McDaniel**
7. **Discuss and vote on isolate being a TPA for HRA, COBRA and Flex administration**
8. **Nurse Navigator update – Kris Elliot**
9. **Employee Navigator rollout – Tresica Foreman**
10. **Discuss and approve schools eligible to join the IERMP at standard rates**
 - Williamsville CUSD 125 enrolled**
11. **Discuss and approve schools eligible to join the IERMP at non-standard rates**
 - EIASE 128 enrolled**
 - Marshall CUSD 117 enrolled**
12. **Districts who have been declined**
 - O’Fallon**
13. **Discussion items –**
14. **Informational Items – July’s meeting is being held in person and will have availability through Zoom**
15. **Adjournment**