

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
May 25, 2023 at 1:00 pm
via Zoom

Call to Order: Jeremy Darnell called the meeting to order at 1:04 pm

Roll Call:

Executive Board Members Present:

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:

Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
Brian Mentzer	Belleville #201

Board Members Present:

Jared Ellison	Gifford Community School District #188
Nicole Bullington	Iroquois Special Education Association
Kevin Haarman	Neoga CUSD #3 via Zoom

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Tresica Foreman	Loman-Ray Insurance Group, LLC
Kelly Grebinsky	ANW
Ainsley McDaniel	BCBS
Jason Jared	USI
Amy Dorman	USI

Guests present:

Andrew Novaria	American Central
Gail Heaton	Clemens Insurance
Kristine Johnson-Oster	Assured Partners
Cam Ellis	isolved
Lars Knudsen	isolved
Mike Flannery	isolved
Stu Story	isolved

Approve April Executive Board minutes and closed meeting minutes:

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

Approved by roll call vote: 5-0

Approve Paid and Unpaid Bills:

Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$ 1,719.87	Health Alliance	Medical claims for week ending 4/28/23 and refunds for March 2023
\$ 1,443.45	Health Alliance	Medical claims for week ending 5/12/23 and runout administration for April 2023

Unpaid:

\$ 4,062.50	Actuaries Northwest	New business and renewal underwriting
\$ 533.75	Elias, Meginnes & Seghetti. P.C.	April legal invoice
\$ 10,090.31	Coalition Administration	January – April COBRA administration

Approved by roll call vote: 5-0

Financials:

Bismarck-Henning CUSD #1 made the motion and Heritage Community Unit School District #8 seconded the motion to approve financials through May 25, 2023. Medical claims for the month are \$103.45 and administration fees are \$1,340.00 so total expenses are \$1,443.45. Balance in the trust account is \$1,477,691.86 and wellness account is \$173,929.07.

Approved by roll call vote: 5-0

Discussion on TPA for HRA, COBRA and Flex administration: Originally the trust used BPC for its COBRA, HRA and Flex administration and then moved to TCOH effective 1.1.22. Brian Loman along with his team evaluated 3 companies to possibly handle the COBRA, HRA and Flex administration effective 1.1.24. After their evaluation , Brian Loman decided to bring in isolved to come and present to the executive board.

Speakers from isolved - Cam Ellis, Lars Knudsen, Mike Flannery & Stu Story: isolved started in COBRA administration and branched out to administrating HRA and Flex plans. They are a trusted partner with 22,000 brokers and big enough to deliver technology support for clients at any size and small enough to tailor their service to their client’s unique needs. They have a dedicated service team and provide quarterly reviews and administration credit if they don’t perform up their standard performance. They have integrations established with BCBS and Employee Navigator.

BCBS update – Ainsley McDaniel: Ainsley McDaniel provided numbers for chiropractic claims and urgent care. Chiropractic claims are being charged towards the deductible/coinsurance. This should be an easy fix at renewal to apply the \$25 copay. There were 68 claims that applied a \$75 copay for Urgent Care (1 copay \$25 and 1 copay \$50). The fix for this is to potentially lower the copay for UC from \$50 to \$25 and this would ensure that the claims would be billed correctly. This fix could cause a pretty nominal increase to the renewal, so Jeremy Darnell requested Ainsley to see how much impact this change is going to affect the renewal.

Nurse Navigator update – Kris Elliot: Kris Elliot is currently working through claims with members who have been accidentally billed out-of-network for services done at Carle. These issues are becoming less as the year progresses.

Discuss and vote on 2022 audit:

Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 second the motion to approve the 2022 audit. There were no findings.

Approved by roll call vote: 5-0

Approve schools eligible to join the IERMP at grid rates: Heritage Community Unit School District #8 made the motion and Salt Fork CUSD #512 made the motion to approve Champaign Ford ROE to come into the trust at grid rates.

Approved by roll call vote: 5-0

Bismarck-Henning CUSD #1 moved and Salt Fork CUSD #512 made the motion to approve Mt. Olive to come in at grid rates.

Approved by roll call vote: 5-0

Approve schools eligible to join the IERMP at non-grid rates: Paxton-Buckley-Loda Community Unit School District #10 moved and Salt Fork CUSD #512 made the motion to approve the following school districts at non-grid 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

Approved by roll call vote: 5-0

Districts who have been declined: Litchfield

Discussion items: Loman-Ray Golf outing June 5th at Atkins Golf Center

Informational Items: June and July’s meetings are being held in person and via Zoom

Adjournment:

At 2:03 pm Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 moved to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Chairman

Brian Brooks

Secretary