

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
June 22, 2023 at 1:00 pm
via Zoom

Call to Order: Jeremy Darnell called the meeting to order at 1:01 pm

Roll Call:

Executive Board Members Present:

Brian Brooks	St. Joseph-Ogden CHSD #305
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 Mentzer	Belleville #201

Board Members Present:

Hillary Stanifer	Blue Ridge Community Unit School District \$18
Jared Ellison	Gifford Community School District #188
Jeff Isenhower	Prairieview Ogden CUSD #197
Nicole Bullington	Iroquois Special Education Association

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Alex Meyer	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
Logan Cutsinger	Loman-Ray Insurance Group, LLC
Lynda Waterson	Rantoul City Schools #137

Approve May Executive Board minutes:

St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the May Executive Board meeting minutes.

Approved by roll call vote: 5-0

Approve Paid Bills:

Heritage Community Unit School District #8 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the following paid bills:

Paid:

\$ 113.80	Health Alliance	Runout claims admin for May less credit invoice from 5.31.23
\$ 2,343.75	ANW	New business and renewal underwriting

Approved by roll call vote: 5-0

Financials:

St. Joseph-Ogden CHSD #305 made the motion and Heritage Community Unit School District #8 seconded the motion to approve financials through June 22, 2023. Medical claims for the month are \$48.80 and administration fees are \$270 so total expenses are \$318.80. Balance in the trust account is \$1,463,220.77 and wellness account is \$173,951.23.

Approved by roll call vote: 5-0

BCBS update – Ainsley McDaniel: The renewal will be ready for July’s meeting. There hasn’t been much utilization with the EAP program. Hopefully utilization may go up during the summer months.

Discuss and vote on isolved being TPA for HRA, COBRA and Flex administration:

Salt Fork CUSD #512 moved and Bismarck-Henning CUSD #1 seconded the motion to approve isolved being the TPA for HRA, COBRA and Flex administration starting January 1, 2024.

Approved by roll call vote: 5-0

Nurse Navigator update – Kris Elliot: Kris Elliot is still working through claims that are being processed out-of-network. She wants to get out in front of the members in the fall to help them to give them alternative options for lab work and certain services.

Employee Navigator rollout – Tresica Foreman: Loman-Ray purchased a license for the Employee Navigator administration system. It will be to each district whether they want to sign up for this service or not. This is not mandatory, since this is not an IERMP product. Employee Navigator is a one-stop shop to manage employee benefits. It is very user friendly and will save the bookkeepers time during open enrollment.

Approve schools eligible to join the IERMP at grid rates:

Bismarck-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve Williamsville CUSD to join the IERMP at standard rates.

Approved by roll call vote: 5-0

Approve schools eligible to join the IERMP at non-grid rates: Bismarck-Henning CUSD #1 moved and Heritage Community Unit School District #8 made the motion to approve the following school districts at non-grid rates:

- EIASE 128 enrolled**
- Marshall 117 enrolled**

Approved by roll call vote: 5-0

Districts who have been declined: O’Fallen

Discussion items: An executive board member asked if the July meeting could be moved to another date, since he will not be able to attend the meeting on July 27th. July’s meeting will be held on Wednesday, July 26th at 1:00 pm in person and through Zoom.

Informational Items: None

Adjournment:

At 1:41 pm St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 moved to adjourn the meeting.

Approved by unanimous vote.

Jeremy Darnell

Chairman

Brian Brooks

Secretary



Envelope Data

Subject: June IERMP meeting minutes
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Recipients / Roles

Name / Role	Address	Type
Lori Warnes	lori@lomanray.com	Sender
Jeremy Darnell	darnell.jeremy@gcmsk12.org	Signer
Brian Brooks	brooksbs@sj.k12.il.us	Signer

Document Events

Name / Roles	Email	IP Address	Date	Event
Lori Warnes	lori@lomanray.com	50.240.191.74	08/21/2023 18:53 PM UTC	Created
Jeremy Darnell	darnell.jeremy@gcmsk12.org	108.166.139.242	08/21/2023 18:55 PM UTC	Signed
Brian Brooks	brooksbs@sj.k12.il.us	64.150.69.14	08/21/2023 19:46 PM UTC	Signed
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Signer Signatures

Signer Name / Roles	Signature	Initials
Jeremy Darnell		
Brian Brooks	