

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION**  
**BOARD OF DIRECTORS**  
**EXECUTIVE BOARD MEETING MINUTES**  
**July 26, 2023 at 1:00 pm**  
**Champaign Public Library – Friends Conference Room (215)**  
**via Zoom**

**Call to Order:** Jeremy Darnell called the meeting to order at 1:08 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:**

|                   |   |
|-------------------|---|
| Bill Myers        | Shiloh CUSD 1   |
| Dan Hylbert       | Cissna Park Community Unit School District #6 via Zoom          |
| Hillary Stanifer  | Blue Ridge Community Unit School District \$18                  |
| Jared Ellison     | Gifford Community School District #188 via Zoom                 |
| Jeff Isenhower    | Prairieview Ogden CUSD #197 via Zoom                            |
| Kevin Haarman     | Neoga CUSD #3 via Zoom  |
| Nicole Bullington | Iroquois Special Education Association                          |
| Travis Duley      | Paxton-Buckley=Loda Community Unit School District #10 via Zoom |

**Administrative Individuals Present:**

|                    |   |
|--------------------|---|
| Brian Loman        | Loman-Ray Insurance Group, LLC          |
| Alex Meyer         | Loman-Ray Insurance Group, LLC via Zoom |
| Kris Elliot        | Loman-Ray Insurance Group, LLC          |
| Lori Warnes        | Loman-Ray Insurance Group, LLC          |
| Sage Hale          | Loman-Ray Insurance Group, LLC via Zoom |
| Tresica Foreman    | Loman-Ray Insurance Group, LLC          |
| Kelly Grebinsky    | ANW                                     |
| Ainsley McDaniel   | BCBS                                    |
| Rick Petermeyer    | BCBS                                    |
| Jason Jared        | USI                                     |
| Jeff Dosier        | Schmale Insurance via Zoom              |
| Jeremy Travelstead | American Central via Zoom               |

**Guests present:**

|                |                                   |
|----------------|-----------------------------------|
| Andrew Novaria | American Central via Zoom         |
| Tom Magers     | Rantoul City Schools #137         |
| Mark Blassie   | Keystone Insurance Group via Zoom |
| Gail Heaton    | Clemens Insurance                 |

**Approve June Executive Board minutes:**

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

Approved by roll call vote: 5-0

**Approve Unpaid 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:**

|             |      |                                       |
|-------------|------|---------------------------------------|
| \$ 2,524.86 | TCOH | May COBRA administration              |
| \$ 5,375.00 | ANW  | New business and renewal underwriting |

Approved by roll call vote: 5-0

**Financials:**

St. Joseph-Ogden CHSD #305 made the motion and Salt Fork CUSD #512 seconded the motion to approve financials through July 26, 2023. No expenses for the month of July. Total balance in the trust account is \$1,460,970.21 and \$173,972.67 in the wellness account.

Approved by roll call vote: 5-0

**2024 Ancillary renewal – dental 9%, vision 5% and life 0%:** The ancillaries are being shopped out with three carriers – BCBS/Dearborn, Standard and Lincoln Financial.

**Discuss and vote on D & O Insurance – no change from last year:**

Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the D&O insurance.

Approved by roll call vote 5-0

**Discuss and vote on isovled administrating the COBRA for the entire trust effective January 1, 2024:**

Bismarck-Henning CUSD #1 made the motion and Heritage Community Unit School District #8 seconded the motion to approve isovled administrating the COBRA for the entire trust effective January 1, 2024.

Approved by roll call vote 5-0

**Discuss and approve schools eligible to join the IERMP at standard rates: None**

**Discuss and approve schools eligible to join the IERMP at non-standard rates:**

St. Joseph-Ogden CHSD #305 made the motion and Salt Fork CUSD #512 seconded the motion to approve the following schools at non-standard rates:

|                          |          |      |
|--------------------------|----------|------|
| Altamont                 | 30 lives | 9/1  |
| Anna Jonesboro           | 57       | 10/1 |
| Carlinville CUSD         | 189      | 9/1  |
| Four Rivers Spec Ed Dist | 85       | 9/1  |
| LeRoy                    | 51       | 9/1  |
| Pickneyville             | 46       | 9/1  |
| Southwestern School      | 127      | 9/1  |
| Wood River Hartford      | 82       | 10/1 |

Approved by roll call vote 5-0

**Discuss districts who have been declined: None**

**Discussion items- Open positions on the Executive Board.** Thompson and Davis spots are open for 3 year terms and McClure’s spot to finish out 1 year term. If needed a digital vote will go out before the annual meeting.

**Informational items:** Annual meeting is being held on Thursday August 24<sup>th</sup> at the Holiday Inn located at 101 Trade Center Drive. Meeting will start at 11:00 am and lunch will be served around 12:15-12:30 pm.

**The Executive Board went into closed session at 1:18 pm to discuss 2024 insurance renewal** – it was discussed that Loman-Ray will negotiate with BCBS to get the renewal lower.

**The Executive Board came out of closed session at 2:37 pm**

**Adjournment:**

At 2:37 pm Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 moved to adjourn the meeting.

Approved by unanimous vote.

*Jeremy Darnell*  
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Chairman

*Brian Brooks*  
\_\_\_\_\_  
Secretary