

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
ANNUAL BOARD MEETING MINUTES
AUGUST 24, 2023
Holiday Inn & Zoom

Call to Order: Jeremy Darnell called the meeting to order at 11:11 am

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1
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:

Brian Mentzer	Belleville #201
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Board Members Present:

Adam Clapp	Monticello CUSD 25
Bonnie McArthur	Thomasboro Community Consolidated School District #130
Dan Hylbert	Cissna Park Community Unit School District 6
Dave Deets	Mascoutah CUSD #19
Gary Alexander	Tuscola CUSD 301
Hillary Stanifer	Blue Ridge Community Unit School District #18
Jeff Isenhower	Prairieview Ogden CUSD #197
Jared Ellison	Gifford Community School District #188
Jeff Fetcho	Grayville CUSD #1 via Zoom
Jim Acklin	Edgar County CUSD #6
Justin Deters	Stewardson-Strasburg 5A
Kent Stauder	Okaw Valley CUSD #302
Kevin Haarman	Neoga CUSD #3
Kristen Dunker	V.A.S.E (Vermilion Assoc for Special Education)
Nicolle Bullington	Iroquois Special Education Association
Robert Richardson	Hoopston Area CUSD #11
Shane Schuricht	Shelbyville CUSD #4 – via zoom
Scott Woods	Rantoul City Schools #137
Tom Mulligan	Arcola School District #306
Travis Duley	Paxton-Buckley-Loda Community Unit School District #10

Board Members Absent:

Andy Larson	Community Unit School District #7 proxy – prior engagement
Bill Myers	Shiloh CUSD 1 proxy – prior engagement
Dustin Nail	Harmony-Emge School District #175
Jennifer Armstrong	Rural Champaign County Special Education Cooperative – proxy out of office
Mark Laster	Anna District #37
R. Dane Gale	Belle Valley SD 119 – proxy – prior engagement

Administrative Individuals Present:

Alex Meyer	Loman-Ray Insurance Group, LLC
Brian Loman	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Sage Hale	Loman-Ray Insurance Group, LLC via Zoom
Jason Jared	USI Insurance Services
Jeff Dosier	Schamle Insurance
Kelly Grebinsky	Actuaries Northwest
Ainsley McDaniel	BCBS
Deb Simmons	BCBS

Guests Present:

Lynda Watterson	Rantoul City Schools #137 via Zoom
Tom Magers	Rantoul City Schools #137
Mark Blassie	Keystone Insurance
Travis Cockburn	Clemens Insurance
Andrew Novaria	American Central Insurance
Jeremy Travelstead	American Central Insurance
Maria Nealy	Greyville CUSD #1
Lynn Canady	ISEA
Jennifer Bohlmann	Thomasboro Community Consolidated School District #130
Brandon Taylor	Mascoutah CUSD #19

Nominate and elect Executive board members – 3 spots open (two for a 3 year- term – Thompson-Fisher, Clapp-Monticello, Davis for a one year term to replace McClure). Adam Clapp volunteered to serve on the Executive Board , so he will run for a 3 year term (to replace Davis) and Davis will take the 1 year position (McClure’s spot) since he is retiring next June.

Salt Fork CUSD #512 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve Thompson & Clapp for a 3 year term and Davis for a 1year term on the Executive Board.

Approved by roll call: 24 yes-4 proxies

Approve July Executive Board meeting minutes and closed meeting minutes:

Bismarck-Henning CUSD #1 moved and Salt Fork CUSD #512 seconded the motion to approve the July Executive Board Minutes and closed meeting minutes.

Approved by roll call: 24 yes – 4 proxies

Approve Executive Board meeting dates for 2024:

St. Joseph-Ogden CHSD #305 moved and Heritage Community Unit School District #8 seconded the motion to approve the Executive Board meeting dates for 2024.

Approved by unanimous vote 6-0

Approve Paid and Unpaid Bills:

Salt Fork CUSD #512 moved and Bismarck-Henning CUSD #1 seconded the motion to approve the following paid and unpaid bills.

Paid:

\$ 2,682.00	United States Treasury	PCORI fees from January 2022-May 2022
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Unpaid:

\$ 5,547.00	Loman-Ray Insurance	Directors and Officers policy
\$ 3,781.25	ANW	New business and renewal underwriting

Approved by roll call vote 6-0

Financials

St. Joseph-Ogden CHSD #305 moved and Fisher CUSD 1 seconded the motion to approve financials through August 24, 2023. There are no income or expenses for the month of August. Total balance in the trust account is \$1,450,601.64 and \$173,994.84 in the wellness account.

Approved by unanimous vote 6-0

Discuss and vote on BCBS 2024 health insurance renewal – 15% aggregate increase for the trust and individual plan renewal changes.

St. Joseph-Ogden CHSD #305 moved and Bismarck-Henning CUSD #1 seconded the motion to approve the aggregate increase of no more than 15% and the individual plan renewal changes. Kelly Grebinsky discussed the history of the IERMP premiums from June 2018-June 2023. For the legacy groups , with the 15% aggregate increase the average PEPM in 2024 will be less than what it was in 2020. The groups are getting their renewals earlier than normal. Experience is worse than previously predicted and Kelly feels the trust is getting a solid renewal compared to medical trend which is 12%

Approved by roll call vote: 23-yes, 4-proxies, 1-no (Rantoul City Schools)

Ancillary renewal update- Every three years the ancillaries get shopped out. We should have final numbers by September’s meeting.

Report on all districts what we have accepted and declined since the last annual meeting

Approve Schools eligible to join the IERMP at non-standard rates:

Massac CUSD 10/1 191 lives

Salt Fork CUSD #512 moved and Fisher CUSD 1 seconded the motion to approve Massac to join the IERMP at non-standard rate

Approve by roll call vote: 6-0

Discussion Items: None

Informational Items-

**IASA Dinner – Thursday, September 28th -Chesapeake Bay – transportation will be provided
September Executive Board meeting being moved to Thursday, September 21st.**

Adjournment:

At 12:09 pm Bismarck-Henning CUSD #1 moved and Fisher CUSD 1 second the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Dannah
Chairman

Scott Watson
Secretary