

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION**  
**BOARD OF DIRECTORS**  
**EXECUTIVE BOARD MEETING MINUTES**  
**DECEMBER 12, 2024**  
**Holiday Inn & Zoom**

**Call to Order:** Jeremy Darnell called the meeting to order at 11:34 am

**Roll Call:**

**Executive Board Members Present:**

Adam Clapp	Monticello CUSD 25
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

**Executive Board Members Absent:**

Brian Mentzer	Belleville #201
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**Board Members Present:**

Dan Hylbert	Cissna Park Community Unit School District 6
Hillary Stanifer	Blue Ridge Community Unit School District #18
Jared Ellison	Gifford Community School District #188
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) via Zoom
Nicolle Bullington	Iroquois Special Education Association
Robert Richardson	Hoopston Area CUSD #11
Scott Amerio	Rantoul Township High School
Scott Woods	Rantoul City Schools #137
Travis Duley	Paxton-Buckley-Loda Community Unit School District #10

**Board Members Absent:**

Andy Larson	Community Unit School District #7
Bill Myers	Shiloh CUSD 1
Bonnie McArthur	Thomasboro Community Consolidated School District #130
Dave Deets	Mascoutah CUSD #19
Dustin Nail	Harmony-Emge School District #175
Gary Alexander	Tuscola CUSD 301
Jeff Fetcho	Grayville CUSD #1
Jeff Isenhower	Prairieview Ogden CUSD #197
Jennifer Armstrong	Rural Champaign County Special Education Cooperative
Mark Laster	Anna District #37
R. Dane Gale	Belle Valley SD 119
Shane Schuricht	Shelbyville CUSD #4 – via zoom
Tom M. Davis	Heritage Community Unit School District #8
Tom Mulligan	Arcola School District #306

**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
Kelly Grebinsky	Actuaries Northwest via Zoom
Ainsley McDaniel	BCBS
Deb Simmons	BCBS

**Guests Present:**

Tom Magers	Rantoul City Schools #137
Mark Blassie	Keystone Insurance via Zoom
Kristin Merrick	USI Insurance Services

**Approve November Executive Board meeting minutes:**

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

**Approve Paid and Unpaid Bills:**

Monticello CUSD 25 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following unpaid bills

**Unpaid:**

\$ 3,812.50	ANW	New business and underwriting
\$ 47,083.50	Loman-Ray Insurance	½ Nurse Navigator salary/benefits
\$ 3,150.00	isovled	COBRA admins for following districts:
		-Cissna Park
		-Fisher
		-Grayville
		-Heritage
		-Monticello
		-RCCSEC
		-Stewardson Strasburg
		-Unit #7

Approved by roll call vote 6-0

**Financials**

Salt Fork CUSD #512 moved and Fisher CUSD 1 seconded the motion to approve financials through December 12, 2023. Total income \$8,741.44 and no expenses for the month of December, Total balance in the trust account is \$1,447,568.98 and \$174,082.09 in the wellness account.

Approved by roll call vote 6-0

**BCBS 2024 OE update – Ainsley McDaniel-** ID cards should be mailed out by the end of December for those members making any changes.

Groups making plan changes are going through implementation.

**Ancillary renewal update-** The Standard ID cards should already be mailed out, so members can have them before January 1.

**Discussion and vote on investing \$1.2M into the highest paying 12-13 month CD (currently 5.25% - which is above prime rate):**

Salt Fork CUSD #512 moved and Bismarck-Henning CUSD #1 seconded the motion to invest \$1.2M into a 12-13 month CD

Approved by roll call vote 6-0

**Discussion on Intergovernmental Agreement and who is eligible to participate and why:** Brian Loman went over which entities are eligible to participate in the IERMP, which includes any public school and any public community college. Charter schools publicly funded are eligible to participate.

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

None

**Discussion and appointment on two open positions – Davis (until August 2024)and Mentzer (August 2026):**

St. Joseph-Ogden CHSD #305 moved and Monticello CUSD 25 seconded the motion to appoint Duley (Monticello) for Davis and Deets (Mascoutah) for Mentzer’s position.

Approved by roll call vote 6-0

**Discussion Items:** None

**Informational Items-**

January, February & March meetings will be held via Zoom.

**Adjournment:**

At 11.55 am pm Monticello CUSD 25 moved and Bismarck-Henning CUSD #1 second the motion to adjourn the meeting.

Approved by unanimous vote

*Jeremy Darnell*

Chairman

*Scott Watson*

Secretary