

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
JANUARY 22, 2024
ZOOM**

Call to Order: Jeremy Darnell called the meeting to order at 1:00 pm

Roll Call:

Executive Board Members Present:

Adam Clapp	Monticello CUSD 25
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
Travis Duley	Paxton-Buckley-Loda Community Unit School District #10

Executive Board Members Absent:

Barbara Thompson	Fisher CUSD 1
David Deets	Mascoutah CUSD #19

Board Members Present:

Bill Myers	Shiloh CUSD 1
Dan Hylbert	Cissna Park Community Unit School District 6
Dustin Nail	Harmony-Emge School District #175
Hillary Stanifer	Blue Ridge Community Unit School District #18
Kristen Dunker	V.A.S.E (Vermilion Assoc for Special Education)
Lance Landeck	St. Joseph Grade CCSD #169

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Jason Jared	USI Insurance Services
Kristin Merrick	USI Insurance Services
Kelly Grebinsky	Actuaries Northwest via Zoom
Ainsley McDaniel	BCBS
Jeff Dosier	Schmale Insurance Agency

Guests Present:

None

Approve December Executive Board meeting minutes:

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

Approved by roll call: 6-0

Approve Paid and Unpaid Bills:

St. Joseph-Ogden CHSD #305 moved and Salt Fork CUSD #512 seconded the motion to approve the following paid and unpaid bills

Paid:

\$ 1,362.00	isolved	COBRA administration for Arcola, Gifford, ISEA, Okaw Valley and PVO
\$ 1,242.00	isolved	COBRA administration for Salt Fork and GCMS

Unpaid:

\$ 906.25	ANW	New business and underwriting
\$ 15,715.22	TCOH	COBRA administration – June – November 2023
\$ 2,640.00	isolved	COBRA admins for following districts for Anna, Rantoul Township HS, Shiloh, St. Joseph Grade, Tuscola and VASE

Approved by roll call vote 6-0

Financials

Salt Fork CUSD #512 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve financials through December 31, 2023. Total income \$6,076.69 and total expenses \$8,324.50 for a net loss of -\$2,247.81. Total balance in the trust account is \$1,445,321.17 and \$127,011.64 in the wellness account.

Approved by roll call vote 6-0

BCBS 2024 OE update – Ainsley McDaniel- Members who made plan changes should have ID cards. Certain blood glucose monitors are available at no additional cost. This offer is available through December 31, 2024.

Discussion on Intergovernmental Agreement and who is eligible to participate and why: It was suggested to reach out to the attorney for him to define what constitutes a public entities and can the IERMP legally exclude certain entities?

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

None

Discussion and appointment for Treasurer to replace Davis:

St. Joseph-Ogden CHSD #305 nominated and Bismarck-Henning CUSD #1 seconded the nomination to appoint Adam Clapp as the Treasurer.

Approved by roll call vote 6-0

Discussion Items: Posting meeting information for vendors – It was recommended that vendors should give advance notice if they plan on attending a meeting in case the board has to go into executive session.

Informational Items-

February & March meetings will be held via Zoom.

Adjournment:

At 1:31 pm Bismarck-Henning CUSD #1 moved and Salt Fork CUSD #512 second the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Chairman

Scott Watson

Secretary