

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
FEBRUARY 22, 2024
Champaign Public Library
Zoom**

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

Roll Call:

Executive Board Members Present:

Adam Clapp	Monticello CUSD 25
Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
David Deets	Mascoutah CUSD #19
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:

None:

Board Members Present:

Dan Hylbert	Cissna Park Community Unit School District 6
Hillary Stanifer	Blue Ridge Community Unit School District #18

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Sage Hale	Loman-Ray Insurance Group, LLC
Jason Jared	USI Insurance Services
Kristin Merrick	USI Insurance Services
Kelly Grebinsky	Actuaries Northwest via Zoom
Ainsley McDaniel	BCBS

Guests Present:

Andrew Novaria	American Central
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Approve January Executive Board meeting minutes:

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

Approved by roll call: 8-0

Approve Paid and Unpaid Bills:

Bismarck-Henning CUSD #1 moved and Monticello CUSD 25 seconded the motion to approve the following paid and unpaid bills

Unpaid:

\$ 4,884.00	isolved	COBRA administration for Edgar County, Mascoutah, Neoga, PBL, Rantoul City Schools & Shelbyville
\$ 1,840.00	Elias, Meginnes & Seghetti	Review file for Open Meetings Act and Freedom of Information Act issues
\$ 656.25	PAQ	½ of IERM Website hosting

Approved by roll call vote 8-0

Financials

Fisher CUSD 1 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve financials through the end of January. Total income \$3,919.34 and total expenses \$22,253.47 for a net loss of -\$18,334.13. Total balance in the trust account is \$1,426,987.04 and \$127,027.78 in the wellness account.

Approved by roll call vote 8-0

BCBS – Ainsley McDaniel- explained how the ID cards only have the subscriber's name on it and not the dependents. Members have other resources to print temporary ID cards from BAM through the website and app.

Discussion on Shriners meeting: Brian Loman and Jeremy Darnell met with a member of the Shriners. They just wanted to reach out and help educate people with kids with certain unique conditions.

Discussion and appointment of FOIA officer to replace Davis:

Salt Fork CUSD #512 moved and St. Joseph-Ogden CHSD #305 seconded the motion to nominate Lori Warnes as the FOIA officer She will work with the Chairman and Sectary on future FOIA requests.

Approved by roll call vote: 8-0

Discussion Items: Upcoming meeting dates:

March 26th – there will be no meeting due to it being Spring Break
May’s meeting will be moved to Tuesday, May 21st

Informational Items-None

1:17 pm the Executive Board went into closed session to discuss the attorney’s response on definition of public entities and the open meetings act, employee contract and discuss schools eligible to come into the trust at standard and non-standard rates.

2:10 pm the Executive Board came out of closed session:

Vote on actions items from Executive Session –

Schools coming into the IERMP - Marisa CUSD at standard rates and Benton non-standard rates:

St. Joseph-Ogden CHSD #305 moved and Bismarck-Henning CUSD #1 seconded the motion to approve Marissa CUSD to come into the trust at standard rates and Benton CCSD to com in at non-standard rate

Nurse Navigator contract

Fisher CUSD 1 moved and Monticello CUSD 25 second the motion to approve Brian Loman’s proposal to increase Nurse Navigator’s salary effective May 1, 2024

Approved by roll call vote 8-0.

Adjournment:

At 2:11 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