

IERMP
Monthly Executive Board Meeting
Champaign Public Library
Friends Conference Room (215)
200 W Green Street, Champaign, IL
Thursday, April 25, 2024
1:00 PM
Zoom Meeting ID#841 9039 4442
Passcode 462592
Zoom Meeting Phone 1.309.205.3325

1.0 Call to order by Chairman - Roll Call

2.0 Pledge of Allegiance

3.0 Recognition of Visitors

4.0 **Executive Session**

Motion to go into executive session for the purposes of:

4.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1)

4.2 Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

4.3 Student disciplinary cases. 5 ILCS 120/2(c)(9).

4.4 Discuss schools eligible to come into the trust at standard and non-standard rates

5.0 Motion to return to open session

6.0 Action Items to consider from Executive Session

6.1 **Approve schools coming into the trust at non-standard rates -Carbondale Community High School #165**

7.0 Agenda Additions

8.0 Consent Agenda

8.1 Review February 22, 2024 minutes

8.2 Review paid and unpaid bills:

Paid:

\$2,322.00	Isolved	COBRA admins services for Hoopeston, Bismarck Henning, Blue Ridge, Harmony Emge & Thomasboro
\$ 342.00	Isolved	COBRA admin services for St. Josphe Ogden
\$ 552.00	Isolved	COBRA admin services for Belle Valley School
\$ 406.00	OneDigital	New business underwriting January 2024
\$ 468.75	OneDigital	New business underwriting February 2024
\$2,880.00	Elias, Meginnes & Seghetti	Attorney fees for February 2024
\$2,718.25	TCOH	COBRA admin fees for December 2023

8.3 Review Financials

Motion to accept the consent agenda as presented.

9.0 Vendor Reports

9.1 BCBS

9.2 Ancillary

10.0 General Agent Report

10.1 RFP Timeline

RFP opens	July 22, 2024
Questions Deadline	August 19, 2024
Proposal Due Date	August 23, 2024
Meeting with the two top carriers	September 10, 2024
Recommendation to the Executive Board	September 26, <u>2024</u> IERMP Executive Board Meeting
Effective Date	January 1, 2025

10.2 isovled

10.3 Underwriting guidelines for new schools

11.0 Motion to Adjourn