

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
BOARD OF DIRECTORS  
EXECUTIVE BOARD MEETING MINUTES  
April 25, 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
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
Brian Brooks	St. Joseph-Ogden CHSD #305
David Deets	Mascoutah CUSD #19

**Board Members Present:**

Dan Hylbert	Cissna Park Community Unit School District 6 (showed up at 1:09 pm)
Nicole Bullington	Iroquois Special Education Association

**Administrative Individuals Present:**

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

**Guests Present:**

Chris Dukes	Loman-Ray Insurance Group, LLC via Zoom
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**Executive Session** – didn't need to go into Executive Session

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

Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve Carbondale Community High School to come into the trust at non-standard rates.

Approved by roll call vote: 5-0

**Consent Agenda items:**

**Approve February 22, 2024 minutes**

**Approve Paid bills:**

\$ 2,322.00	isolved	COBRA administration for Hoopeston, Bismark Henning, Blue Ridge, Harmony Emge & Thomasboro
\$ 342.00	isolved	COBRA administration services for St. Joseph
\$ 552.00	isolved	COBRA administration services for Belle Valley School
\$ 406.00	One Digital	New business underwriting January 2024
\$ 468.75	One Digital	New business underwriting February 2024
\$ 2,880.00	Elias, Megginnes & Seghetti	Attorney fees for February 2024
\$ 2,718.25	TCOH	COBRA administration for December 202

**Financials**

Total income \$135,917.23 and total expenses \$9,220.50 for a net income of \$126,696.73. Total balance in the trust account is \$1,547,252.78 and \$127,059.01 in the wellness account. The trust received the termination payment from Belleville #201

**Motion to accept the consent agenda** as presented in the board packet. Bismarck-Henning CUSD #1 made the motion and Monticello CUSD 25 seconded the motion.

Approved by roll call vote: 5-0

**Vendor Reports**

**BCBS – Ainsley McDaniel-** went over some reporting. There is a good percentage of members using BAM. Top 4 general claims spend is on Musculoskeletal, general status (annual visits and general visits) neoplasms and digestive. Annual visits are below benchmark. Membrs without PCP claims are 66.4% which is lower than what we want to see. Members using MD Live significantly passing benchmark numbers.

**General Agent Report** – The trust will go out in RFP for the health. Below are the timelines:

RFP Opens	July 15, 2024
Questions deadline	August 12, 2024
Proposal Due Date	August 19, 2024
Meeting with top two carriers	August 29, 2024
Recommendation to the Executive Board	September 5, 2024 Annual Meeting
Effective Date	January 1, 2025

**Isolved** – data feed is now set up and will be receiving weekly claims information. January and February claims had to be manually set to to isolved.

**Underwriting guidelines for new schools** – Brian Loman is working on guidelines for schools wanting to be quoted into the IERMP.

**Nurse Navigator** – Kris Elliot agreed to her new contract which starts May 1<sup>st</sup>.

**Annual Meeting – September 5, 2024**

**Adjournment:**

At 1:44 pm Bismarck-Henning CUSD #1 moved and Monticello CUSD 25 second the motion to adjourn the meeting.

Approved by unanimous vote

*Jeremy Darnell*

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Chairman

*Scott Watson*

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Secretary