

IERMP
Monthly Executive Board Meeting
Champaign Public Library
Friends Conference Room 215
200 W Green Street, Champaign, IL
Thursday, July, 25 2024
1:00 PM

1.0 Call to order by Chairman - Roll Call

2.0 Pledge of Allegiance

3.0 Executive Session

Motion to go into executive session for the purposes of:

3.1 Litigation, when an action against, affecting or on behalf of the association has been filed and is pending before a court or administrative tribunal, or when the association 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

3.2 The review or discussion of claims, loss or risk management information, records, data, advice, or communications with respect to the intergovernmental risk management association, or self-insurance risk pool. 5 ILCS 120/2

3.3 Discuss schools eligible to come into the trust at standard and non-standard rates. 5 ILCS 120/2

3.4 Meetings between internal and external auditors and government audit committees, finance committees, and their equivalents,

3.5 HIPAA protected health information. 5 ILCS 120/2

4.0 Motion to return to open session

5.0 Recognition of Visitors

6.0 Action Items to consider from Executive Session

6.1 **Approve schools coming into the trust at standard and non non-standard rates**

7.0 Agenda Additions

8.0 Consent Agenda

8.1 Review June 27, 2024 minutes

8.2 Review paid and unpaid bills:

Paid:

\$ 593.75 OneDigital(ANW) Underwriting

Unpaid:

\$7,768.75 OneDigital (ANW) Underwriting and RFP Support

8.3 Review Financials

8.4 Review D&O (Directors and Officer) Insurance -no change from last year

Motion to accept the consent agenda as presented.

9.0 Vendor Reports

9.1 BCBS - Ainsley McDaniel

9.2 The Standard - Dan Elsberg - Presentation - Accident, Critical Care Illness & Hospital Indemnity Insurance

10.0 General Agent Report

10.1 Medical RFP Timeline

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

10.2 September 26, 2024 Meeting same time as IASA Conference

11.0 Motion to Adjourn