

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
May 21, 2024
Champaign Public Library

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 (showed up at 1:04 pm)
Brian Brooks	St. Joseph-Ogden CHSD #305
David Deets	Mascoutah CUSD #19 (via Zoom – couldn't hear the first part of meeting)
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 (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
Tresica Foreman	Loman-Ray Insurance Group, LLC
Jason Jared	USI Insurance Services
Kelly Grebinsky	Actuaries Northwest via Zoom
Ainsley McDaniel	BCBS

Guests Present:

Tom Magers	Rantoul City Schools
Gail Heaton	Clemens Insurance
Justin Carr	Loman-Ray Insurance Group

Approve schools coming into the trust at standard rates Champaign Ford ROE 9 at Standard rates

Monticello CUSD 25 made the motion and St. Joseph-Ogden CHSD #30 seconded the motion to approve Champaign Ford ROE 9 to come into the trust at standard rates.

Approved by roll call vote: 6-0

Consent Agenda items:

Approve April 25, 2024 minutes

Approve Unpaid bills:

\$ 3,000.00	Russell Leigh & Associates	Preparation of December 31, 2023 financial statement
\$ 468.75	OneDigital	New business underwriting March 2024
\$ 400.00	Elias, Meginnes & Seghetti	Attorney fees for March 2024

Financials

Total income \$16,649.42 and total expenses \$468.75 for a net income of \$16,180.67. Total balance in the trust account is \$1,563,432.83 and \$127,074.64 in the wellness account. The trust received CD interest for 1st quarter.

Motion to accept the consent agenda as presented in the board packet. Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion.

Approved by roll call vote: 5-0

Vendor Reports

BCBS – Ainsley McDaniel- nothing new to report.

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

2023 Annual Audit – Russel Leigh completed the 2023 audit and there were no findings.

Executive Board Study Session – July 25th in the morning before Executive Board Meeting 10 am – 12pm

Executive Session – at 1:20 pm Salt Fork CUSD #512 moved and Bismarck-Henning CUSD#1 second the motion to go into executive session. At 2:08 pm the Executive Board came out of executive session.

Adjournment:

At 2:08 pm moved St. Joseph-Ogden CHSD #305 and Bismarck-Henning CUSD #1 second the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell
Jeremy Darnell (Jul 10, 2024 07:20 CDT)
Chairman

Scott Watson
Scott Watson (Jul 8, 2024 16:47 CDT)
Secretary