

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
June 27, 2024
Champaign Public Library

Call to Order: Jeremy Darnell called the meeting to order at 1:00 pm

Roll Call:

Executive Board Members Present:

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| Adam Clapp | Monticello CUSD 25 |
| Barbara Thompson | Fisher CUSD 1 (via Zoom showed up at 1:05 pm) |
| Brian Brooks | St. Joseph-Ogden CHSD #305 |
| David Deets | Mascoutah CUSD #19 (via Zoom) |
| 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:

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| Gary Lewis | Regional Office of Education #9 (via Zoom) |
| Kevin Haarman | Neoga CUSD #3 (via Zoom) |
| Kim Norton | Heritage Community School District #8 (via Zoom) |
| Nicole Bullington | Iroquois Special Education Association |

Administrative Individuals Present:

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| 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 |
| Kristen Merrick | USI Insurance Services |
| Kelly Grebinsky | Actuaries Northwest (via Zoom) |
| Ainsley McDaniel | BCBS |

Guests Present:

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|-------------|--------------------------------------|
| Tom Magers | Rantoul City Schools (via Zoom) |
| Alex Meyer | Loman-Ray Insurance Group |
| Justin Carr | Loman-Ray Insurance Group |
| Sage Hale | Loman-Ray Insurance Group (via Zoom) |

Executive Session – at 1:01 pm Bismarck-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 second the motion to go into executive session.

At 1:08 pm the Executive Board came out of executive session.

Approve schools coming into the trust at standard rates at standard rates:

St. Joseph-Ogden CHSD #305 made the motion and Monticello CUSD 25 seconded the motion to approve Freeburg CHCS#77 to come into the trust at standard rates.

Approved by roll call vote: 8-0

Consent Agenda items:

Approve May 21, 2024 minutes

Approve Unpaid bills:

\$ 1,280.00 Elias, Meginnes & Seghetti Attorney fees for May 2024

Financials

Total income \$949.18 and total expenses \$3,868.75 for a net loss of \$2,919.57. Total balance in the trust account is \$1,560,513.00 and \$127,090.78 in the wellness account.

Motion to accept the consent agenda as presented in the board packet. Monticello CUSD 25 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion.

Approved by roll call vote: 8-0

Vendor Reports

BCBS – Ainsley McDaniel- new school, Champaign Ford ROE, is currently onboarding for 7.1. ID cards will be available before the end of the month.

General Agent Report –

Employee Navigator – Brian Loman suggested to the Executive Board to waive integration and annual fees for Employee Navigator for the districts. Monticello CUSD 25 moved and St. Joseph-Ogden CHSD #305 seconded the motion to waive the integration and annual fees for Employee Navigator.

Approved by roll call vote 8-0

Medical RFP:

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|---------------------------------------|----------------------------------|
| 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 |

Executive Board Study Session – July 25th in the morning before Executive Board Meeting 10 am – 12pm @ Loman-Ray Insurance office at 2702 Boulder Drive, Urbana (across from Meijer)


Adjournment:

At 1:35pm Bismarck-Henning CUSD #1 moved and Paxton-Buckley-Loda Community Unit School District #10 second the motion to adjourn the meeting.

Approved by unanimous vote


Jeremy Darnell
Jeremy Darnell (Jul 29, 2024 09:59 CDT)

Chairman


Scott Watson
Scott Watson (Jul 29, 2024 21:12 CDT)

Secretary