

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
July 25, 2024
Champaign Public Library**

Call to Order: Jeremy Darnell called the meeting to order at 1:02 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:

Darren Loschen	Edgar County CUSD (via Zoom)
Gary Lewis	Regional Office of Education #9 (via Zoom)
Hillary Stanifer	Blue Ridge CUSD (via Zoom)
Kim Norton	Heritage Community School District #8 (via Zoom)
Morgan Wilhoit	Shiloh CUSD (via Zoom)
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
Kristen Merrick	USI Insurance Services
Kelly Grebinsky	Actuaries Northwest (via Zoom)
Ainsley McDaniel	BCBS (via Zoom)

Guests Present:

Alex Meyer	Loman-Ray Insurance Group
Justin Carr	Loman-Ray Insurance Group
Madigan Loman	Loman-Ray Insurance Group
Dan Elsberg	The Standard
Gail Heaton	Clemons Insurance (via Zoom)
Andrew Novaria	American Central Insurance (via Zoom)

Executive Session – there was no need to go into Executive Session

Approve schools coming into the trust at standard rates at standard rates: None

Consent Agenda items:

Approve June 27, 2024 minutes

Approve Paid bills:

\$ 593.75 OneDigital(ANW) Underwriting

Approve Unpaid bills:

\$ 7,768,75 OneDigital(ANW) Underwriting and RFP Support

Financials

Total income \$0 and total expenses \$593.75 for a net loss of \$593.75 for July. Total balance in the trust account is \$1,576,271.26 and \$127,106.41 in the wellness account.

Review D&O (Director and Officer) Insurance – no change from last year

Motion to accept the consent agenda as presented in the board packet. Salt Fork CUSD #512 made the motion and Monticello CUSD 25 second the motion to accept the consent agenda.

Approved by roll call vote: 5-0

Vendor Reports

BCBS – Ainsley McDaniel- reminded the group that the formulary was updated July 1st. Starting 2025, there are new IRS guidelines on the ded/opm minimum amounts.

The Standard – Dan Elsberg presented to the group Accident, Critical Care and Hospital Indemnity Insurance options for the group. 10 covered lives and each school can offer what plans fits their district. No medical underwriting is needed.

General Agent Report – Brian Loman went over the IERMP deadline:

Medical RFP:

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

September 26, 1014 meeting is at the same time as the IASA Conference.

Adjournment:

At 1:35pm Bismarck-Henning CUSD #1 made the motion and Monticello CUSD 25 seconded the motion to adjourn the meeting.

Approved by unanimous vote

Chairman

Secretary