

IERMP
Monthly Executive Board Meeting
Champaign Public Library
Friends Conference Room 215
200 W Green Street, Champaign, IL
Thursday, October 24, 2024
1:00 PM

1.0 Call to order by Chairman - Roll Call

2.0 Pledge of Allegiance

3.0 Nominate and elect officers of the executive board

4.0 Executive Session

Motion to go into executive session for the purposes of:

4.1 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

4.2 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

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

4.4 Meetings between internal and external auditors and government audit committees, finance committees, and their equivalents, when then

4.5 HIPAA protected health information. 5 ILCS 120/2

5.0 Motion to return to open session

6.0 Recognition of Visitors

7.0 Action Items to consider from Executive Session

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

8.0 Agenda Additions

9.0 Consent Agenda

9.1 Review August 29, 2024 minutes and September 5, 2024 annual meeting minutes

9.2 Review paid and unpaid bills:

Paid:

\$ 6,381.25	ANW/One Digital	IERMP Underwriting & RFP Support
\$ 2,400.00	Broker Builder Solutions	Data feed set up for PBL, Fisher, Arcola & Rantoul City Schools
\$ 400.00	Elias, Meghinnes & Seghetti, P.C.	September legal invoice
\$ 15,838.53	ANW/One Digital	IERMP Underwriting, TPA support and travel expenses for August 29th meeting
\$ 116.00	isolved	COBRA services for ROE #9
\$ 4,200.00	Broker Builder Solutions	Data feed set up for Bismarck Henning, Tuscola, Salt Fork, Shiloh VASE, GCMS St. Joseph Grade

9.3 Review Financials

Motion to accept the consent agenda as presented.

10.0 Vendor Reports

10.1 BCBS - Ainsley McDaniel - OE updates

11.0 General Agent Report

11.1 Agency and Plan Administrator Review

11.2 Plan Administrator Contract

12.0 Motion to Adjourn