

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
August 29, 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
Barbara Thompson	Fisher CUSD 1
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:

Darren Loschen	Edgar County CUSD (via Zoom)
Dustin Nail	Harmony-Emge School District #175
Nicole Bullington	Iroquois Special Education Association
R. Dane Gale	Belle Valley SD 119

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Tresica Foreman	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC (via Zoom)
Kelly Grebinsky	Actuaries Northwest
Ainsley McDaniel	BCBS
Rick Petermeyer	BCBS
Jason Jared	USI
Jeremy Travelsted	American Central Insurance (via Zoom)

Guests Present:

None

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

Consent Agenda items:

Approve July 25, 2024 minutes

Approve unpaid bills:

\$ 800.00	Elias, Meginnnes & Seghetti, P.C.	July legal fees
\$ 5,547.00	Loman-Ray Insurance Group, LLC	D&O Insurance
\$ 1,200.00	Builder Solutions	EDI file implementation for Heritage & Unity

Financials

Total balance in the trust account is \$1,568,855.56 and \$127,122.56 in the wellness account.

Motion to accept the consent agenda as presented in the board packet. Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 second the motion to accept the consent agenda.

Approved by roll call vote: 8-0

General Agent Report –

Annual Meeting, Thursday September 5th @ 11:30 am at Holiday Inn-Champaign
IASA Dinner – September 25th at Maldaner's at 6:30 pm
September 26, 2024 meeting will be cancelled – same time as the IASA conference

Executive Session = at 1:08 pm Monticello CUSD 25 moved and St. Joseph-Ogden CHSD #305 second the motion to go into executive session

At 2:43 pm Bismarck-Henning CUSD #1 moved and Fisher CUSD 1 second the motion for the Executive Board came out of executive session.


No action items to consider from Executive Session

Adjournment:

At 2:43 pm Bismarck-Henning CUSD #1 made the motion and Salt Fork CUSD #512 seconded the motion to adjourn the meeting.

Approved by unanimous vote


Jeremy Darnell (Oct 31, 2024 08:23 CDT)
Chairman


Scott Watson (Oct 30, 2024 14:38 CDT)
Secretary