

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
BOARD OF DIRECTORS  
EXECUTIVE BOARD MEETING MINUTES  
October 24, 2024  
Champaign Public Library**

**Call to Order:** Jeremy Darnell called the meeting to order at 1:11 pm

**Roll Call:**

**Executive Board Members Present:**

Adam Clapp	Monticello CUSD 25
Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
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:**

David Deets	Mascoutah CUSD #19
Lance Landeck	St. Joseph Grade CCSD #169

**Board Members Present:**

Dan Hylbert	Cissna Park Community Unit School District #6
Kristen Dunker	VASE (via Zoom)
Nicole Bullington	Iroquois Special Education Association
Tom Magers	Rantoul City Schools #137 (via Zoom)

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Tresica Foreman	Loman-Ray Insurance Group, LLC
Alex Meyer	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Kelly Grebinsky	Actuaries Northwest (via Zoom)
Ainsley McDaniel	BCBS

**Guests Present:**

None

**Nominate and elect officers of the Executive Board**

Salt Fork CUSD #512 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to keep the current board positions as it. – Chairman – Darnell, Vice-Chairman Brooks, Secretary Watson and Treasurer Clapp

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

**Consent Agenda items:**

**Approve August 29, 2024 and September 5, 2024 annual meeting minutes**

**Approve paid bills:**

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

**Financials**

Total balance in the trust account is \$1,570,793.14 and \$127,154.34 the wellness account.

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

Approved by roll call vote: 7-0

**Vendor Reports:**

**BCBS- Ainsley McDaniel** – earlier in the day at the Bookkeeper’s meeting, we went over items for open enrollment and data feed for employee navigator. The bookkeepers were engaged and asked lots of questions. For those districts not making any plan changes – ID cards will not be generated. ID cards will only be generated for those offering new plans and new enrollees. Starting January 1, 2025 Carle PCP’s will be considered in-network in the BCS and PPO networks. Lori Warnes will be sending out the information that was discussed to all bookkeepers. All districts have submitted their plan elections for 2025. Lot of districts of added some BCS plans – to take advantage of higher discounts.

**General Agent Report –**

**Agency and Plan Administrator Review** – this summer the Executive Board met this summer and did a review of all the documents tied to the Cooperative. It was discussed that a review should be done annually to evaluate the agency, plan administration and agents. Goal is to have the reviews ready to show the Executive Board at January’s meeting and have the evaluations in the Spring.


**Plan Administrator Contract** – Loman-Ray is on contract through June 2026. This is good time to review the contract – the cooperative doesn’t want to be negotiating the contract during the time the trust is going through a RFP.

**Rescind letters have been received from all of the districts who submitted withdrawal letters** – so no districts will be leaving the trust.

**Adjournment:**

At 1:29 pm Monticello CUSD 25 made the motion and Fisher CUSD 1 seconded the motion to adjourn the meeting.

Approved by unanimous vote

  
Jeremy Darnell (Jan 22, 2025 04:34 CST)  
Chairman

  
Scott Watson (Jan 14, 2025 14:58 CST)  
Secretary