

IERMP
Monthly Executive Board Meeting
Champaign Public Library
Friends Conference Room 215
200 W Green Street, Champaign, IL
Thursday, February 27, 2025
1:00 PM

1.0 Call to order by Chairman - Roll Call

2.0 Pledge of Allegiance

3.0 Executive Session

Motion to go into executive session for the purposes of:

3.1 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

3.2 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

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

3.4 Meetings between internal and external auditors and government audit committees, finance committees, and their equivalents,

3.5 HIPAA protected health information. 5 ILCS 120/2

4.0 Motion to return to open session

5.0 Recognition of Visitors

6.0 Action Items to consider from Executive Session

6.1 **Consideration of schools entering into the trust**

7.0 Agenda Additions

8.0 Consent Agenda

8.1 Review December 10, 2024 minutes

8.2 Review paid and unpaid bills:

Unpaid:

\$ 60,370.73 Loman-Ray Insurance Company Nurse Navigator Contract - 50% of 13 months of wages

Paid:

\$ 305.70 isolved COBRA invoice I141865701

\$10,338.30 isolved COBRA invoice I141759101

\$ 9,475.20 isolved COBRA invoices I141245231(Arcola), I142504011& I142506871

8.3 Review Financials

Motion to accept the consent agenda as presented.

9.0 Vendor Reports

9.1 BCBS - Ainsley McDaniel

10.0 General Agent Report

10.1 IERMP/GA review

- Reviews will be emailed out March 6th

- Reviews due by April 5th

- Results will be presented in Executive Session during April's meeting

11.0 Informational Items

March meeting cancelled -

Future meetings: Thursday, April 24, 2025

Thursday, May 22, 2025

Thursday, June 26, 2025

Thursday, July 24, 2025

12.0 Motion to Adjourn