

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION**  
**BOARD OF DIRECTORS**  
**EXECUTIVE BOARD MEETING MINUTES**  
**February 27, 2025**  
**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
Brian Brooks	St. Joseph-Ogden CHSD #305
David Deets	Mascoutah CUSD #19 (via Zoom)
Jeremy Darnell	GCMS Community Unit School District #5
Lance Landeck	St. Joseph Grade CCSD #169
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
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**Board Members Present:**

Dan Hylbert	Cissna Park Community Unit School District #6 (via Zoom)
Darren Loschen	Edgar County CUSD #6
Kevin Haarman	Neoga CUSD #3

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Alex Meyer	Loman-Ray Insurance Group, LLC
Jason Jared	USI Insurance Services
Kristin Merrick	USI Insurance Services (via Zoom)
Ainsley McDaniel	BCBS

**Guests Present:**

Brady Smith	Loman-Ray Insurance Group, LLC
Andrew Novaria	American Central Insurance Services

**Executive Session** at 1:03 pm Salt Fork CUSD #512 made the motion and Monticello CUSD 25 seconded the motion to go into Executive Session.

Approved by unanimous vote

At 1:21 pm the Executive Board to come out of Executive Session.

**No action items to consider from Executive Session**

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

**Consent Agenda items:**

**Approve December 10, 2024 minutes**

**Approve paid and unpaid bills:**

**Unpaid:**

\$60,370.73	Loman-Ray Insurance Group	Nurse Navigator contract – 50% of 13 months of wages
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**Paid:**

\$ 305.70	isolved	COBRA Invoice 1141865701
\$10,338.30	isolved	COBRA Invoice 1141759101
\$ 9,475.20	isolved	COBRA Invoices 1141245231(Arcola), 1142504011 & 1142506871

**Financials**

Total balance in the trust account is \$1,565,905.70 and \$127,199.86 in the wellness account.

**Motion to accept the consent agenda** as presented in the board packet. Monticello CUSD 25 made the motion and St. Joseph-Ogden CHSD #305 second the motion to accept the consent agenda.

Approved by roll call vote: 8-0

**Vendor Reports:**

**BCBS- Ainsley McDaniel** – presented a power point to discuss high level topics of the trust . 44% of trust members are registered for BAM – out of that 44% - 64% are employees. Top 3 diagnostic categories: neoplasm, MSK and digestive. The average discount is 50% - 100% paid in-network. The trust has 12 large claimants over \$50K. Top 10 brand medications are GLP-1’s – which are for weight loss. Ainsley stated this is not unusual. 17.4% of members are registered for MDLive and annualized utilization is 13%. Ainsley touched on the Healthcare Protection Act HB 5396. Components of this bill will take place either in 2025 or 2026. This act will update utilization management and remove step therapy requirements.

**General Agent Report** – an IERMP/GA review in survey form will be emailed out on March 6<sup>th</sup> and will be due by April 5<sup>th</sup>. Results will be presented at the Executive Meeting in April.

**Informational Items –**

- March meeting cancelled –
- Future meetings: Thursday, April 24
- Thursday, May 22
- Thursday, June 26
- Thursday, July 24

**Adjournment:**

At 1:50 pm Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to adjourn the meeting.

Approved by unanimous vote

*Jeremy Darnell*

Jeremy Darnell (Apr 25, 2025 12:42 CDT)

Chairman



Scott Watson (Apr 25, 2025 11:36 CDT)

Secretary