

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
April 24, 2025
Champaign Public Library

Call to Order: Jeremy Darnell called the meeting to order at 1:00 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 (left at 1:35pm)
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)
Hillary Stanifer	Blue Ridge Community Unit School District #6
Nicole Bales	Iroquois Special Education Association

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC (via Zoom)
Lori Warnes	Loman-Ray Insurance Group, LLC
Alex Meyer	Loman-Ray Insurance Group, LLC
Kris Elliott	Loman-Ray Insurance Group, LLC
Tresica Foreman	Loman-Ray Insurance Group, LLC
Jason Jared	USI Insurance Services
Ainsley McDaniel	BCBS
Kelly Grebinsky	ANW/OneDigital (via Zoom)

Guests Present:

Brady Smith	Loman-Ray Insurance Group, LLC
Andrew Novaria	American Central Insurance Services (via Zoom)
Tom Magers	Rantoul City Schools #137
Gail Heaton	Clemens Insurance

Executive Session at 1:03 pm Salt Fork CUSD #512 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to go into Executive Session.

Approved by unanimous vote

At 1:10 pm the Executive Board to come out of Executive Session.

Action items to vote on from Executive Session:

Approve schools to come into the trust -Westville CUSD: St. Joseph-Ogden CHSD #305 made the motion and Paxton-Buckley-Loda Community Unit School District #10 second the motion to approve Westville CUSD to come into the trust.

Approved by roll call vote: 8-0

Approve Troxell Insurance Agency to sell the IERMP: St. Joseph Grade CCSD #169 made the motion and Bismarck-Henning CUSD #1 second the motion to approve Troxell Insurance Agency to sell the IERMP.

Approved by roll call vote: 8-0

Approve Nurse Navigator salary starting May 1, 2025: Salt Fork CUSD #512 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve Nurse Navigator salary increase to 3%

Approved by roll call vote:8-0

Consent Agenda items:

Approve February 27, 2025 minutes

Approve paid bills:

\$656.25 ANW/OneDigital

Financials

Total balance in the trust account is \$1,544,117.22 and \$66,865.42 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 – went over the 2024 utilization report. Top diagnostic category – neoplasms/cancer. Over 50% of the top large claimants have a cancer diagnosis. Large claimants account for 4.5% of membership and 49% of paid dollars are attributed to large claimants. On the pharmacy side, the #1 non-specialty medication is Wegovy and #1 non-specialty therapeutic class is Incretin Mimetic Agents (GLP-1). #1 specialty drug class is Autoimmune – Humira & Stelara. Wellness programs members are utilizing: - Teladoc, Hinge Health, Wondr and Twin Health.

General Agent Report – Tresica Foreman went over the results of the IERMP/GA survey. Mostly received 4 & 5’s. We will be reaching out to those who gave less than a 4 rating to provide input. Surveys should be done annually.

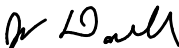
Informational Items –

May meeting will be moved to Tuesday, May 20th.

Adjournment:

At 1:44 pm St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to adjourn the meeting.

Approved by unanimous vote



Jeremy Darnell (Jun 29, 2025 06:23 CDT)

Chairman



Scott Watson (Jun 27, 2025 09:52 CDT)

Secretary