

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
June 26, 2025
Champaign Public Library

Call to Order: Jeremy Darnell called the meeting to order at 1:01 pm

Roll Call:

Executive Board Members Present:

Adam Clapp	Monticello CUSD 25
Barbara Thompson	Fisher CUSD 1
Jeremy Darnell	GCMS Community Unit School District #5
Scott Watson	Bismarck-Henning CUSD #1

Executive Board Members Absent:

Brian Brooks	St. Joseph-Ogden CHSD #305
David Deets	Mascoutah CUSD #19
Lance Landeck	St. Joseph Grade CCSD #169
Phil Cox	Salt Fork CUSD #512

Board Members Present:

Nicole Bales	Iroquois Special Education Association
--------------	--

Administrative Individuals Present:

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

Guests Present:

Brady Smith	Loman-Ray Insurance Group, LLC
Justin Carr	Loman-Ray Insurance Group, LLC
Gail Heaton	Clemens Insurance
Mark Blassie	Keystone
Susan Klein	Keystone

Approve schools coming into the trust:

-Jasper County CCU 1	effective 9.1.25	105 enrollees	Egyptian Trust
-Marshall CUSD #C-2	effective 10.1.25	216 enrollees	Egyptian Trust
-Olympia CUSD	effective 9.1.25	216 enrollees	Helath Alliance - coming in
-Palestine CUSD#3	effective 9.1.25	22 enrollees	Egyptian Trust
-Teutopolis CUSD	effective 9.1.25	78 enrollees	Egyptian Trust
-Wabash & Ohio Valley SPEC Ed	effective 9.1.25	64 enrollees	Egyptian Trust

Motion to approve the schools as presented. Bismarck-Henning CUSD #1 made the motion and Monticello CUSD 25 seconded the motion to approve the schools noted above.

Approved by roll call vote 4-0

Consent Agenda items to vote on:

Approve April 24, 2025 minutes

Approve paid and unpaid bills:

Paid:

\$1,015.00	ANW/One Digital	IERMP Underwriting Invoice #142239
------------	-----------------	------------------------------------

Unpaid:

\$1,500.00	ANW/One Digital	IERMP Underwriting Invoice #144710
\$2,905.00	ANW/One Digital	IERMP Underwriting Invoice #147647

Financials

Total balance in the trust account is \$1,543,195.08 and \$66,876.60 in the wellness account.

2024 Audit: very thing looks good and no findings

Motion to accept the consent agenda as presented in the board packet. Fisher CUSD 1 made the motion and Monticello CUSD 25 second the motion to accept the consent agenda.

Approved by roll call vote: 4-0

Vendor Reports:

BCBS- Ainsley McDaniel – BCBS underwriting is currently working on the renewal.

General Agent Report – Brian Loman – everything seems to be going smoothly right now.

Informational Items –

Future Meetings:

Thursday, July 25th

Annual Meeting – Thursday, August 28th

Executive Session at 1:10 pm Bismarck-Henning CUSD #1 made the motion and Fisher CUSD 1 seconded the motion to go into Executive Session.


At 1:55 pm the Executive Board to come out of Executive Session.

Adjournment:

At 1:56 pm Monticello CUSD 25 made the motion and Fisher CUSD 1 seconded the motion to adjourn the meeting.

Approved by unanimous vote

.

 Jeremy Darnell (Jul 27, 2025 04:46:10 CDT)

Chairman



Scott Watson (Jul 26, 2025 12:55:14 EDT)

Secretary