

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
October 23, 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
Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
David Deets	Mascoutah CUSD #19 (via Zoom)
Lance Landeck	St. Joseph Grade CCSD #169
Jeremy Darnell	GCMS Community Unit School District #5
Phil Cox	Salt Fork CUSD #512 – (via Zoom)
Scott Amerio	Rantoul Township High School
Scott Watson	Bismarck-Henning CUSD #1

Executive Board Members Absent:

None

Board Members Present:

Andy Walsh	Olympia CUSD 16
Darren Loschen	Edgar County CUSD #6 (via Zoom)
Kristen Dunker	V.A.S.E
Jon Kilgore	Paxton-Buckley-Loda Community Unit School District #10
Nicole Bales	Iroquois Special Education Association (via Zoom)
Ryan Peyton	Blue Ridge Community Unit School District #18 (via Zoom)
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 (via Zoom)
Kris Elliott	Loman-Ray Insurance Group, LLC
Tresica Foreman	Loman-Ray Insurance Group, LLC
Ainsley McDaniel	BCBS (via Zoom)

Guests Present:

Gail Heaton	Clemens Insurance (via Zoom)
Kayleigh Bender	Keystone Insurance Group (via Zoom)
Kristin Merrick	USI (via Zoom)
Andrew Novaria	Amercian Central (via Zoom)

Nominate and elect officers of the Executive Board:

Mascoutah CUSD #19 made the motion and Fisher CUSD 1 seconded the motion to keep the current board positions as is-Chairman Darnell, Vice-Chairman Brooks, Secretary Watson and Treasurer Clapp

Approved by unanimous vote

Consent Agenda items to vote on:

Approve July 24, 2025 Executive Board meeting minutes and August 28, 2025 annual meeting minutes

Approve Executive Board meeting dates for the rest of 2025-2026

Approve paid bills:

Paid:

\$3,131.65	One Digital	IERMP underwriting for August and travel expenses for July and August trips
		Invoice #156423, 153434 & 156435

Motion to accept the consent agenda as presented in the board packet. St. Joseph-Ogden CHSD #305 made the motion and St. Joseph Grade CCSD #169 second the motion to accept the consent agenda.

Approved by unanimous vote

Financials

Total balance in the trust account is \$1,581,881.86 and \$66,898.95 in the wellness account.

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

Approved by unanimous vote

Vendor Reports: BCBS- Ainsley McDaniel – Received all benefit confirmations for 1-1-26 and updated BPA’s will be sent out for signatures. ID cards will be sent out to all members directly due to benefit changes (deductibles, copays, OPM).

General Agent Report – Brian Loman – The trust has two CD’s maturing: \$250,000 in November, \$1M–\$1.25M in December. Money market interest rates are currently 4.05%+, higher than 12-month CD (3.5%–3.65%). Plan to roll November CD into money market and decision pending on laddering or keeping funds in money market for December maturity. Interest rates are currently declining, monitoring for optimal allocation.

\$1,500 was paid to Kelly in error from IERMP account. The invoice was for an RFP Kelly worked out for a district outside the IERMP. Funds have been refunded to the correct account.

Informational Items –
November 25th meeting will be held and the Champaign Public Library
Christmas luncheon and meeting will be held on Tuesday, December 9th at the I-Hotel
2026 meeting dates are included in the board packets and have been sent out via calendar invites.

Discussion Items –
None


Executive Session at 1:16 pm Fisher CUSD 1 made the motion and Rantoul Township High School seconded the motion to go into Executive Session.

Approved by unanimous vote

At 1:51 pm the Executive Board to come out of Executive Session.

Adjournment:
At 1:52 pm Monticello CUSD 25 made the motion and St. Joseph Grade CCSD#169 seconded the motion to adjourn the meeting.
Approved by unanimous vote


Jeremy Darnell (Dec 19, 2025 13:50:53 CST)
Chairman


Scott Watson (Dec 19, 2025 13:49:55 CST)
Secretary