

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
February 5, 2026
Champaign Public Library

Call to Order: Jeremy Darnell called the meeting to order at 11:02 am

Roll Call:

Executive Board Members Present:

Adam Clapp	Monticello CUSD 25
Barbara Thompson	Fisher CUSD 1 (showed up at 11:05 am)
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 (showed up at 11:05 am)
Scott Amerio	Rantoul Township High School
Scott Watson	Bismarck-Henning CUSD #1
Travis Duley	Paxton-Buckley-Loda Community Unit School District #10

Executive Board Members Absent:

None

Board Members Present:

Darren Loschen	Edgar County CUSD #6 (via Zoom)
Nicole Bales	Iroquois Special Education Association (via Zoom)
Tom Majors	Rantoul City Schools #137

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Alex Meyer	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC (via Zoom)
Kelly Grebinsky	One Digital (via Zoom)
Jason Jared	USI Insurance Services
Kristin Merrick	USI Insurance Services (via Zoom)
Ainsley McDaniel	BCBS
Gail Heaton	Olympia CUSD 16

Guests Present:

Andrew Novaria	American Central Insurance Services (via Zoom)
Jeff Dosier	Schmale Insurance Inc (via Zoom)

Consent Agenda items:

Approve December 9, 2025 Executive Board Meeting minutes

Approve unpaid and paid bills:

Unpaid:

\$ 315.00	One Digital	IERMP Underwriting for December 2025 Inv#168454
\$ 913.50	isolved	COBRA administration-Belle Valley & Harmony Emge Inv#11508978521
\$ 172.50	PAQ Interactive	½ website hosting and updates Q4 2025

Paid:

\$ 525.00	One Digital	IERMP underwriting for November 2025 Inv#165532
\$ 5,700.00	Broker Builder Solutions	EDI renewal fees for Employee Navigator Inv#10853
\$21,967.80	isolved	COBRA administration 34 schools Inv#1150113491

Financials

Total balance in the trust account is \$1,580,614.51 and \$118,925.83 the wellness account as of December 31, 2025.

Motion to accept the consent agenda as presented in the board packet. Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 second the motion to accept the consent agenda.

Approved by roll call vote: 7-0

Vendor Reports:

BCBS- Ainsley McDaniel – Due to the plan changes effective 1.1.26, 2026, claims data is still immature. Planning on coming in after Q1 to report on how the group is performing from a claims standpoint with some of those changes. Currently working with Brian and his team over the next few months on putting together a wellness strategy for the IERMP as a whole.

General Agent Report –

2026 RFP – the IERMP usually goes out to bid every two years, so we’ve been working on the RFP and timelines. The proposed dates are the following:

RFP opens	July 1, 2026
Questions deadline	July 24, 2026
Proposal Due Date	August 5, 2026
Meeting with the top two carriers	August 19, 2026
Recommendation to the Executive Board	August 27, 2026
Effective date	January 1, 2027

Going to set up some study sessions to discuss plan designs for July 1st RFP – what we want to keep, add or get rid of.

IERMP application for schools wanting a quote – Brian Loman went over the IERMP application. This is for school districts to fill out when applying to see if they qualify to come into the IERMP. It was originally set up that a district needs to give 120-day notice but after discussion, it was suggested that it be changed to 90 days. The application fee was also discussed and it was suggested that the fee should be \$1,000 and the terms should be the following: 100% refund if the school comes into the trust, 50% refund if th school gets denied to come into the trust and 100% stays with the trust if the school get accepted and does not come into the trust.

Informational Items-

Future Meetings:

Thursday, March 12, 2026 – Loman-Ray Conference Room

Thursday, April 23, 2026 – Champaign Public Library

Thursday, May 28, 2026 - Champaign Public Library

Discussion Items-

Discuss investment strategies for matured CDs:

Brian Loman recommended putting \$700,000 into a 1-year Treasury at 3.7%, \$350,000 in a 6-month Treasury at 3.5% and \$350,000 in a 4-month Treasury at 3.62%.

Motion to accept the investment strategies for matured CD’s as presented - St. Joseph-Ogden CHSD #305 made the motion and Rantoul Township High School second the motion to accept the investment strategies for matured CDs.

Approved by roll call vote: 9-0

Executive Session at 11:44 am Bismarck-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 seconded the motion to go into executive session.

At 12:44 pm Salt Fork CUSD#512 moved and St. Josph Grade CCSD #169 seconded the motion for the Executive Board to come out of Executive Session

No action items to consider from Executive Session

Adjournment:

At 12:45 pm Monticello CUSD 25 made the motion and Fisher CUSD 1 seconded the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Jeremy Darnell (Mar 19, 2026 04:39:41 CDT)

Chairman

Scott Watson

Scott Watson (Mar 18, 2026 17:48:57 EDT)

Secretary