

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
April 23, 2026
Champaign Public Library
Friends Conference Room 215**

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)
Jeremy Darnell	GCMS Community Unit School District #5
Lance Landeck	St. Joseph Grade CCSD #169
Phil Cox	Salt Fork CUSD #512 (showed up at 1:10 pm)
Scott Watson	Bismarck-Henning CUSD #1

Executive Board Members Absent:

Scott Amerio	Rantoul Township High School
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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 (via Zoom)

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Alex Meyer	Loman-Ray Insurance Group, LLC
Brady Smith	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Matt Albers	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Kelly Grebinsky	One Digital (via Zoom)
Jason Jared	USI Insurance Services
Kristin Merrick	USI Insurance Services (via Zoom)
Jeremy Travelstead	American Central Insurance Services (via Zoom)
Ainsley McDaniel	BCBS
Jodi Dacar	BCBS
Gail Heaton	Clemens Insurance
Randy Butts	Clemens Insurance (via Zoom)

Guests Present:

Andrew Novaria	American Central Insurance Services (via Zoom)
Heather Eubank	BCBS

Consent Agenda items:

Approve March 12, 2026 Executive Board Meeting minutes

Approve unpaid bills:

Unpaid:

\$560.00	OneDigital	IERMP underwriting
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Financials

Total balance in the trust account is \$1,558,992.53 and \$63,318.96 the wellness account as of March 2026

Affirm schools to come into the trust from digital vote:

-Centralia	142 enrolled
-Northe Green	116 enrolled
-Pana	90 enrolled

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

Approved by roll call vote: 7-0

Vendor Reports:

BCBS- Ainsley McDaniel & Heather Eubank to discuss Wellness Consulting program for the IERMP. If approved this will take place starting in August. Each district will have 1 or 2 representatives to sit on a panel to help develop a wellness program for the trust. This will be voted on during May’s meeting. Cost will be \$25,000 for the 3-year program.

General Agent Report – Nothing

Informational Items-

Future Meetings:

- Thursday, May 28 - Champaign Public Library at 1:00 pm
- Thursday, June 25 - Champaign Public Library at 1:00 pm
- Thursday, July 23 - Champaign Public Library at 1:00 pm

Discussion Items- Nurse Kris made it aware that there is a new code for the ComPsych program. New fliers will be emailed out to the districts.

Executive Session at 1:43 pm - Bismarck-Henning CUSD #1 made the motion and Monticello CUSD 25 seconded the motion to go into Executive Session

At 2:37 Bismarck-Henning CUSD #1 made the motion and Fisher CUSD 1 seconded the motion for the Executive Board to come out of Executive Session.

Action items to consider from Executive Session:

- Vote on Urbana CUSD #16 to come into the IERMP on a 16-month rate starting 9/1/26**
- Vote on 3% salary increase for Nurse Navigator**

St. Joseph Grade CCSD #169 made the motion and Bismarck-Henning CUSD #1 second the motion to approve Urbana CUSD #16 to come into the IERMP on a 16-month rate starting 9/1/26.

Approved by roll call vote: 8-0

Fisher CUSD 1 made the motion, and Monticello seconded the motion to approve a 3% salary increase for Nurse Navigator.

Approved by roll call vote: 8-0

Adjournment:

At 2:40 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 (Jun 3, 2026 11:01:58 CDT)
 Chairman

Scott Watson
Scott Watson (Jun 3, 2026 11:57:14 CDT)
 Secretary