

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
May 28, 2028
Champaign Public Library
Friends Conference Room 215

Call to Order: Jeremy Darnell called the meeting to order at 1:09 pm

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1 (via Zoom at 1:06pm)
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
Scott Amerio	Rantoul Township High School
Scott Watson	Bismarck-Henning CUSD #1

Executive Board Members Absent:

Adam Clapp	Monticello CUSD 25
Phil Cox	Salt Fork CUSD #512

Board Members Present:

Darren Loschen	Edgar County CUSD #6 (via Zoom)
Nicole Bales	Iroquois Special Education Association
Andy Walsh	Olympia CUSD 16 (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)
Ainsley McDaniel	BCBS
Jodi Dacar	BCBS
Gail Heaton	Clemens Insurance

Guests Present:

Andrew Novaria	American Central Insurance Services (via Zoom)
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Consent Agenda items:

Approve April 23, 2026 Executive Board Meeting minutes and closed session minutes

Approve unpaid bills:

Unpaid:

\$6,825.00	OneDigital	IERMP underwriting
\$ 660.00	Elias, Meginnis & Seghetti, P.C.	IERMP Plan Admin review

Financials

Total balance in the trust account is \$1,561,705.43 and \$63,324.17 in the wellness account as of April 2026

Motion to accept the consent agenda as presented in the board packet. St. Joseph-Ogden CHSD #305 made the motion and Rantoul Township High School seconded the motion to accept the consent agenda.

Approved by roll call vote: 6-0

Vendor Reports:

BCBS- Ainsley McDaniel : There are some regulatory and legislative things that are on the docket. One for example, there is a bill out there right now that will block health insurance carriers from being able to negotiate certain rates and fees with behavioral health providers. Since mental health is a hot topic right now, we may need to talk more about an in-network behavioral health provider called Rula, which is a virtual program. This might be a program to tap into and run alongside the IERMP's EAP program.

General Agent Report – the Loman-Ray team has meetings set up with BCBS for the month of June to start working the renewal.

Informational Items-

Future Meetings:

Thursday, June 25 - Champaign Public Library at 1:00 pm
Thursday, July 23 - Champaign Public Library at 1:00 pm
Annual Meeting, Thursday, August 27-Holiday Inn Trade Center Drive, Champaign 11:30 am

Discussion Items-

T-Bill maturing 6/9/26: the trust currently has a \$353,000 T-Bill maturing on 6/9/26. Brian recommends purchasing another T-Bill that matures in June 2027 at 3.7%..The trust currently has the following investments: Cash \$161,907 (yielding 3.574%) & T-Bills \$353,000 maturing on 8/26/26 & 2/15/27.

Motion to approve purchasing another T-Bill that matures in June 2027: Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to purchase another T-Bill to mature in June 2027 at 3.7%

Executive Session at 1:14 pm - St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to go into Executive Session

At 2:09 Bismarck-Henning CUSD #1 made the motion and Rantoul Township High School seconded the motion for the Executive Boad to come out of Executive Session.

Action items to consider from Executive Session: None

Adjournment:

At 2:09 pm Bismarck-Henning CUSD #1 made the motion and St. Joseph Grade CCSD #169 seconded the motion to adjourn the meeting.

Approved by unanimous vote


Jeremy Darnell (Jun 26, 2026 06:01:39 CDT)
Chairman


Scott Watson (Jun 25, 2026 17:35:12 EDT)
Secretary