

Illinois Educators Risk Management Program

Annual Board Meeting

Thursday, September 24, 2026

11:30 am lunch

12:00 pm meeting

Holiday Inn – Champaign

Zoom

Phone #309.205.3325

Meeting ID: 823 1364 6834

Passcode: 199190

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approve executive board members – 3 positions are open for a 3-year term:**
 - Adam Clapp – Monticello CUSD 25**
 - Barbara Thompson – Fisher CUSD #1**
 - Lance Landeck – St. Joseph Grade CCSD #169**
- 5. List of current trust members – see list in board packet**
- 6. Approve executive board meeting dates for rest of 2026 & all of 2027**
- 7. Approve unpaid bills:**
 - Unpaid bills:**

-One Digital	\$2,700.00	Consulting fees
-Elias, Meginnnes & Seghetti	\$1,567.50	August legal fees
- 8. Financials**
- 9. Speaker, Ainsley McDaniel, to discuss 2027 BCBS renewal:**
- 10. Speakers, Jeremy Darnell & Brian Brooks**
- 11. Speakers, Brian Loman & Kelly Grebinsky, to discuss 2027 BCBS renewal:**
 - Self Funding explanation - Kelly Grebinsky**
 - Vendor partners (BCBSIL for TPA & Stop loss, Rightway Rx for PBM) - Kelly Grebinsky**
 - 8-month contract/pro-rated benefits - Brian Loman**
 - Benefit plan changes – Brian Loman**
 - Network changes - BCO network – Matt Albers**
 - Family tier ratio changes – Kelly Grebinsky**
 - Tiering system – Brian Loman/ Kelly Grebinsky/Brady Smith**
 - 13 Tiers**
 - 5% differential between tiers**
 - Tier movement at 9/1 renewal**
 - 1/1/27 exit language - Brian Loman**
 - post 1/1/27 exit language – Brian Loman**
- 12. Make the motion to go self-funded with BCBS for 2027 health insurance renewal with supporting entities:**
 - BCBS- ASO & Stop-loss**
 - Pharmacy Benefit Manager (PBM) with Rightway Rx**

13. **Speaker, Heather Eubank, BCBS wellness program**
14. **Discussion on ancillary renewal with The Standard
2027 renewal rates – dental 7%, vision and life flat
Shopping out for 9/1/2027**
15. **Discussion Items -**
16. **Informational Items-
IASA Dinner – Wednesday, September 30th @ Maldaner's**
17. **Adjournment**