ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECTUVE BOARD MEETING MINUTES
July 30, 2026
Champaign Public Library
Friends Conference Room 215

Call to Order: Jeremy Darnell called the meeting to order at 1:08 pm
Roll Call:
Executive Board Members Present:

Adam Clapp	Monticello CUSD 25
Brian Brooks	St. Joseph-Ogden CHSD #305
Jake Palmer	Fisher CUSD #1
Jeremy Darnell	GCMS Community Unit School District #5
Lance Landeck	St. Joseph Grade CCSD #169
Phil Cox	Salt Fork CUSD #512
Scott Amerio	Rantoul Township High School (joined at 1:26pm via Zoom)
Scott Watson	Bismarck-Henning CUSD #1

Executive Board Members Absent:

David Deets	Mascoutah CUSD #19

Board Members Present:

Jared Ellis	Gifford Community Consolidated School District #188 (via Zoom)
Nicole Bales	Iroquois Special Education Association
Thomas Magers	Rantoul City Schools #137

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 (via Zoom)
Jason Jared	USI Insurance Services
Ainsley McDaniel	BCBS (via Zoom)
Jodi Dacar	BCBS (via Zoom)

Guests Present:

Andrew Novaria	American Central Insurance Services (via Zoom)
Susan Klein	Keystone Agency

Consent Agenda items:

Approve June 26, 2026 Executive Board Meeting minutes and closed session minutes

Approve unpaid bills:

Unpaid:

$ 1,155.00 Elias, Meginnes & Seghetti, P.C. IERMP Intergovernmental Co-op Agreement review

Financials

Total balance in the trust account is $1,566,374.71 and $63,334.75 in the wellness account as of June 2026

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 seconded the motion to accept the consent agenda.

Approved by roll call vote: 7-0

Vendor Reports:

BCBS- Ainsley McDaniel : trend is currently running around 14% - combination of medical & Rx.

General Agent Report -Brian Loman – has been working with Dan Elsberg from The Standard on the ancillary renewal. This is our fourth year with The Standard and they have performed very well for us over the years and have very little complaints about them. For 2027, The Standard is offering to stay flat on the vision and life and have a 7% increase on the dental. Brian Loman recommends staying with The Standard for another year.

Informational Items-

Future Meetings:

Thursday, July 30th - Champaign Public Library at 1:00 pm
Tuesday, August 11st – Champaign Public Library at 10:00 am – renewal study session
Friday, August 21st - Champaign Public Library at 9:00 am – renewal study session
Annual Meeting, Thursday, August 27-Holiday Inn Trade Center Drive, Champaign 11:30 am

Discussion/Action Items- 2027 Ancillary renewal – 7% on dental and flat on vision and life - St. Joseph-Ogden CHSD #305 made the motion and Monticello CUSD 25 seconded the motion to accept the 2027 ancillary renewal from The Standard

Approved by roll call vote: 7-0

Executive Session at 1:16 pm - Bismarck-Henning CUSD #1 made the motion and Monticello CUSD 25seconded the motion to go into Executive Session

Approved by unanimous vote

At 2:39 Fisher CUSD #1 made the motion and St. Joseph Grade CCSD #169 seconded the motion for the Executive Boad to come out of Executive Session.

Approved by unanimous vote

Action items to consider from Executive Session: None

Adjournment:

At 2:40 pm Salt Fork CUSD #512 made the motion and Fisher CUSD #1 seconded the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell
Jeremy Darnell (Sep 1, 2026 13:04:00 CDT)
Chairman

Scott Watson (Sep 1, 2026 13:21:25 CDT)
Secretary