IERMP

Monthly Executive Board Meeting

Champaign Public Library - Busey Conference Room 222
200 W Green Street, Champaign, IL
Thursday, Oct 22, 2026
1:00 PM

1.0 Call to Order by Chairman - Roll Call

2.0 Pledge of Allegiance

3.0 Recognition of Visitors

4.0 Agenda Additions

5.0 Consent Agenda

5.1 Review August 27, 2026 Executive Board meeting minutes and closed session minutes

5.2 Review September 24, 2026 Annual Meeting Minutes

5.3 Review unpaid bills:

Unpaid:

$ 1237.50 Elias, Meginnes & Seghetti, P.C. September legal invoice

5.3 Review Financials

Motion to accept the consent agenda as presented.

6.0 Speakers

6.1 **Jeff Post, CCO RxConnection**

6.2 **Brady Smith, Loman-Ray, Smart Choice**

6.3 **Kurt Bloomstrand, Owner & Medical Director - FirstLine Urgent Care**

7.0 7.1 **Vendor Reports**

BCBS - Ainsley McDaniel

- Claims invoicing
- Monthly premiums

8.0 8.1 **Plan Administrator Report - Brian Loman**

-Winding down 2026 fully insured plan year

- Fees/charges associated with data request from BCBS to Rightway

9.0 Informational Items

9.1 **IERMP plans are Medicare Part D Creditable**

9.2 **Eligibility File to Rightway**

9.3 **Meeting Dates**

-Tuesday, November 24 - 1:00 pm Champiagn Public Library

-Tuesday, December 7 - 11:30 pm Christmas luncheon - I-Hotel

10.0 Discussion/Action Items

11.0 Executive Session

Motion to go into executive session for the purposes of:

11.1 Litigation, when an action against, affecting or on behalf of the association has been filed and is pending before a court or administrative tribunal, or when the association finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2

11.2 The review or dicusssion of claims, loss or risk management information, records, data, advice, or communications with respect to the intergovernmental risk management association, or self-insurance risk pool. 5 ILCS 120/2

11.3 Discuss schools eligible to come into the trust at standard rates 5 ILCS 120/2

11.4 Meetings between internal and external auditors and government audit committees, finance committees, and their equivalents, when then discussion involves internal control weaknesses, identification or potential fraud risk areas, and known or suspected frauds. 5 ILCS 120/2

11.5 HIPAA protected health information. 5 ILCS 120/2

12.0 Motion to return to open session

13.0 Action items to consider from Executive Session

14.0 Motion to Adjourn