ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES SEPTEMBER 24, 2015

Call to Order: Vic Zimmerman called the meeting to order at 1:05 pm

Roll Call:

Executive Board Members Present:

Andy Larson Community Unit School District #7

Cliff McClure Paxton-Buckley-Loda Community Unit School District #10

Brian E. Brooks St. Joseph-Ogden CHSD #305

Rod Grimsley Gifford Community School District #188

Todd Pence St. Joseph CCSD 169
Vic Zimmerman Monticello CUSD 25

Executive Board Members Absent:

Tom M. Davis Heritage Community Unit School District #8

Administrative Individuals Present:

Brian Loman Loman-Ray Insurance Group, Inc Lori Eisenmenger Loman-Ray Insurance Group, Inc Erin Bickers Loman-Ray Insurance Group, Inc

Josh Frerichs Health Alliance Gail Heaton Health Alliance

Rick Rhodes CF&H

Approval of the Minutes:

Community Unit School Dist #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve August minutes.

Approved by unanimous consent

Approval Unpaid Bills:

St. Joseph CCSD #169 moved and Paxton-Buckley-Loda Community Unit School District #10 second the motion to approve the following unpaid bills:

\$ 1,968.75 Elias, Meginnes & Seghetti, P.C. – August bill

\$ 450.00 Loman-Ray Insurance Group, Inc – reimbursement for logo design

Approved by roll call vote: 6-0

Approval of Paid Bills:

St. Joseph CCSD #169 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following bills:

\$ 3,427.28 Medical claims for week ending 9/11/15 \$13,103.32 Medical claims for week ending 9/18/15 \$43,140.00 ASO and Stop loss bill for September

Approved by roll call vote: 6-0

Approval of ASA Agreement between IERMP and Health Alliance:

Community Unit School Dist #7 moved and Paxton-Buckley-Loda Community Unit School District #10 second the motion to approve the ASA Agreement.

Approved by unanimous consent

Miscellaneous:

The IERMP website address is www.iermpa.com and currently is being worked on – hopefully it will be up and running shortly. The logo is going to be the state of Illinois with the apple. Everyone was reminded of the IASA dinner which will be held at Saputo's on 7:30 on September 30th. Public Access Counselor (Open Meetings Act) certificates are needed from everyone who is on the board. There was some decision on if annual training is needed, so Lori Eisenmenger will check with the attorney to see if annual certification is needed.

Adjournment:

At 131 Community Unit School Dist #7 moved and Gifford Community School District seconded a motion to adjourn the meeting Approved by unanimous consent.

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