

Illinois Educators Risk Management Program

Executive Board Meeting

November 20, 2018

Health Alliance Conference Room 108B (lower level)

Health Alliance

3310 Fields South Drive

Champaign, IL 61821

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve October 25, 2018 Executive Board Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$270,909.71 Medical claims for week ending 10/26/18, Rx claims for 10/1-10/15/18, Multiplan for September and Cotiviti for June
 - Health Alliance - \$250,954.63 Medical claims for week ending 11/2/18 and Stratose for September
 - Health Alliance - \$429,959.79 Medical claims for week ending 11/9/18 and Rx claims for 10/16-10/31/18
5. **Approve Unpaid Bills**
 - Health Alliance - \$318,659.98 Medical claims for week ending 11/16/18
 - Health Alliance - \$167,745.63 December ASO, Stop loss and Administrative Fees
 - Healthiest You - \$ 9,990.00 December Invoice
 - BPC \$ 1,621.79 December Invoice
 - Elias, Meghinnes & Seghetti \$ 910.00 October Invoice
6. **Financials**
7. **Discuss and Vote on 2019 Preauthorization list**
8. **Discuss and Vote on SPD Amendment for #8 – Addendum A-17 for Blue Ridge CUSD’s eligibility, funding, effective date and termination provisions (EEQ)**
9. **Discuss and Vote on SPD Amendment #20 – Addendum A-22 for Salt Fork CUSD. This is changing their eligibility requirements to 30 hrs per week for non-union employees and 20 hrs per week for union employees**
10. **Discuss and Vote on Aggregate Stop Loss coverage**
11. **Discuss TLO (Terminal Liability Option) Coverage**
12. **Approve schools eligible to join the IERMP**
 - None
13. **Healthiest You October Report**
14. **Discussion Items**
 - Loman-Ray & Stratum
15. **Informational Items**
 - Christmas Luncheon December 12th Urbana Country Club
16. **Executive Board will go into closed session to discuss Commissions**
17. **Adjournment**