

**Illinois Educators Risk Management Program**

Executive Board Meeting

August 22, 2019

Carle At The Fields

**Health Alliance Board Room 2<sup>nd</sup> Floor**

**3310 Fields South Drive**

**Champaign, IL 61822**

1:00 pm

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approve August Special Executive Board Minutes**
4. **Approve Paid Bills**

|                    |              |   |
|--------------------|--------------|---|
| -Health Alliance - | \$546,124.52 | Medical claims for week ending 7/26/19, Pharmacy claims from 7/1-7/15/19, Multiplan for June 2019 and Refunds for June 2019 |
| -Health Alliance - | \$330,685.21 | Medical claims for week ending 8/2/19 and Stratose for June 2019  |
| -Health Alliance - | \$433,600.91 | Medical claims for week ending 8/9/19 and Rx claims for 7/16-7/31/19  |
| -Health Alliance-  | \$364,042.12 | Medical claims for week ending 8/16/19 and Cotivit for July 2019  |
5. **Approve Unpaid Bills**

|                             |              |   |
|-----------------------------|--------------|---|
| -Health Alliance -          | \$162,550.12 | September ASO, Admin and Stop Loss fees |
| -Healthiest You -           | \$ 9,745.00  | July Invoice                            |
| -BPC                        | \$ 1,646.72  | September COBRA Invoice                 |
| -Elias, Meginnes & Seghetti | \$ 2,940.00  | July legal invoice                      |
6. **Financials**
7. **Kelly Grebinsky, Actuary, from Actuaries Northwest to go over evaluation of the IERMP:**
8. **Discuss and possibility vote on COBRA offerings for health and ancillary products for the district who didn't offer COBRA notifications**
9. **Discuss D & O Insurance**
10. **Approve Schools eligible to join the IERMP:**  
None
11. **Healthiest You Report**
12. **Discussion Items**  
- Annual Meeting – August 29<sup>th</sup> @ Biaggi's at 11:30 am
13. **Informational Items**
14. **Adjournment**