

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
BOARD MEETING MINUTES
FEBRUARY 27, 2020**

Call to Order: Cliff McClure called the meeting to order at 1:01 pm

Roll Call:

Executive Board Members Present:

Andy Larson	Community Unit School District #7
Brian Brooks	St. Joseph-Ogden CHSD #305
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Jeremy Darnell	GCMS Community Unit School District #5
Scott Watson	Bismark-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8

Executive Board Members Absent:

Vic Zimmerman	Monticello CUSD #25
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Board Members Present:

Dan Hylbert	Cissna Park Community Unit School District 6
Kenny Schwengel	Stewardson-Strasburg CUSD 5 A

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Rick Rhodes	CF & H Insurance
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance

Guests Present:

Pam Ely	Iroquois County CUSD #9
Jason Starbird	Loman-Ray Insurance Group, LLC

Approve January Executive Board Meeting Minutes:

Bismark-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the January Executive Board Minutes.

Approved by unanimous vote 6-0

Approve Paid and Unpaid Bills:

GCMS Community Unit School District #5 and Bismark-Henning CUSD #1 seconded the motion to approve the following paid and unpaid bills:

Paid:

-Health Alliance	\$506,155.26	Medical claims for week ending 1/24/20, Rx claims for 1/1-1/15/20, Multiplan for December 2019, Zelis for December 2019, less refunds for December 2019
-Health Alliance	\$249,869.22	Medical claims for week ending 1/31/20
-Health Alliance	\$440,713.87	Medical claims for week ending 2/7/20 and Rx claims for 1/16-1/31/20

Unpaid Bills:

-Health Alliance	\$296,466.80	Medical claims for week ending 2/14/20
-Health Alliance	\$380,193.36	Medical claims for week ending 2/21/20
-Health Alliance	\$165,146.62	March ASO, Stop loss and Admin fees
-BPC	\$ 1,606.88	March COBRA Invoice
-Healthiest You -	\$ 8,342.75	February Invoice
-Surface 51	\$ 3,047.50	½ Phase 2 of Strive for 5

Approved by roll call vote 6-0

Financials:

St. Joseph-Ogden CHSD #305 moved and Bismark-Henning CUSD #1 seconded motion to approve financials through February 27, 2020. Financials as of February 27th show income as \$1,680,073.50 and total expenses totaling \$1,510,930.79 for an actual net monthly income of \$169,142.71. Unpaid claims total \$903,641.48 and total claims for the month total \$1,344,355.35. True trust balance is - \$882,337.99. Balance in the trust account is \$21,303.49.

Approved by unanimous vote

Discuss look back period for tiering in the IERMP. Look back period of 3 years weighted 60%, 30% and 10%.

Brian Loman recommends the trust should keep the same look back period with the same weighted rates to be consistent as in the past. Kelly Grebinsky was using a similar formula with a slightly different weighted scale – 55%, 33% and 11%. The lookback period will consist of the past current 12 months and going backwards for a 3 year lookback period. Kelly Grebinsky will be present at the April meeting to discuss the cut off period for the tiering.

Discuss Strive for Five Timeline:

Brian Loman went over the timeline for Strive for Five. The timeline was drawn up by the help of Surface 51, Loman-Ray Insurance Group and Kelly Grebinsky. A request was made to make the material practically applicable for everyone to able to follow step by step on what to do and how to get onto website's etc. A soft rollout is planned for the Spring with 1 page flyers/magnets, posters, easels in the teachers' lounge and email blasts. A hard rollout is planned for the Fall when teachers come back to school.

Discuss Gibson Area Hospital Contract:

Brian Loman discussed the Gibson Area Hospital Contract. No one had and issues regarding the contract so it will be sent on to Gibson Area Hospital for their legal team to look over.

Discuss Plan Administrator termination clause:

Brian Loman discussed the Plan Administrator clause between IERMP and Loman-Ray Insurance Group. There is a discrepancy in the term and termination clause on page 9 Article 10.1. The date is incorrect – the contract is for a 6 year term which should end June 30, 2021. In the clause, the date states June 20, 2022 which is incorrect. The attorney gave the following 3 options: leave it as is and do nothing, create a short amendment to change the date in the agreement to June 30, 2021 or to do a restatement of the Administrative Agreement. The Executive Board decided to go with option 2 and create a short amendment to change the date.

Discuss Auditor's Annual reports:

Auditor Russ Leigh created two reports – one annual report from September 1, 2018-August 31, 2019 and one from September 1, 2019 - December 31, 2019. The reason for the 2 audit reports is so that the audit will be on a calendar year. When asked why Russ Leigh didn't do a 16 month audit – he thought it made more sense to have one year end like normal so the trust can compare the two and then do a short period one to see where trust ended up. He said he can prepare a 16 month audit if requested. After checking with Kelly Grebinsky, he said the two reports are fine and a 16 month report does not need to be created.

Update on Healthiest You

Brian Loman presented the Healthiest you report.

Approve Schools eligible to join the IERMP:

None


Discussion Items:

An email will be going out to the IERMP bookkeepers requesting a list of their IMRF retirees who are still on the health insurance. Health Alliance has requested this list so they can move them to the IMRF subgroup in their system.

Adjournment:

At 1:59 pm Community Unit School District #7 moved and Bismark-Henning CUSD #1 second the motion to adjourn the meeting Approved by unanimous vote.


Chairman


Secretary