

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
October 26, 2023 at 1:00 pm
via Zoom

Call to Order: Brian Brooks called the meeting to order at 1:03 pm

Roll Call:

Executive Board Members Present:

Adam Clapp	Monticello CUSD #25
Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305
Phil Cox	Salt Fork CUSD #512
Scott Watson	Bismarck-Henning CUSD #1

Executive Board Members Absent:

Brian Mentzer	Belleville #201
Jeremy Darnell	GCMS Community Unit School District #5
Tom M. Davis	Heritage Community Unit School District #8

Board Members Present:

Dustin Nail	Harmony-Emge School District #175
Dan Hylbert	Cissna Park Community Unit School District #6
Jared Ellison	Gifford Community School District #188
Kevin Haarman	Neoga CUSD #3
Kristin Dunker	V.A.S.E
Nicole Bullington	Iroquois Special Education Association

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Alex Meyer	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Tresica Foreman	Loman-Ray Insurance Group, LLC
Kelly Grebinsky	ANW via Zoom
Ainsley McDaniel	BCBS
Jason Jared	USI

Guests present:

Lynda Watterson	Rantoul City Schools #137
Kristen Merrick	USI via Zoom

Approve September Executive Board meeting minutes:

Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve September Executive board meeting minutes.

Approved by unanimous vote

Approve unpaid Bills:

Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the following unpaid bills:

\$ 2,468.75 ANW New business and renewal underwriting

Approved by roll call vote: 5-0

Financials:

Monticello CUSD #25 made the motion and Fisher CUSD 1 seconded the motion to approve financials through October 26th. No expenses for the month of October. Total balance in the trust account is \$1,438,960.27 and \$174,017 in the wellness account.

Approved by unanimous vote

BCBS 2024 OE update – Ainsley McDaniel - Schools have made their 2024 plan selections. Not many districts are making any plan changes.

Ancillary update- Tresica Foreman – Current censuses have been requested from MetLife. These will be sent out to the bookkeepers to be used for open enrollment changes. The updated censuses will be used to electronically enroll members. The deadline for bookkeepers to have their census back is November 16th. The Standard requested an early completion date to have the groups enrolled by the end of the year and members have their ID cards before the beginning of the year.

Discuss and approve schools eligible to join the IERMP at standard rates:

Bismarck-Henning CUSD #1 made the motion and Fisher CUSD 1 seconded the motion to approve Sullivan CUSD #200 to come into the IERMP.

Sullivan CUSD #200 93 lives

Approved by unanimous vote

Discuss and approve schools eligible to join the IERMP at non-standard rates:

Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve the following schools at non-standard rates:

Prairie Central	176 enrolled
Highland CUSD#5	227 enrolled
O’Fallen CCSD Dist 90	480 enrolled

Approved by unanimous vote

Discussion items- Midland States Bank Trust Account: It came to our attention that the money in the trust account was placed in a lower interest-bearing account for 2023. The potential interest the trust could have earned was around \$37,000. The bank is willing to waive 6 months fees equaling \$1,725. Christo Schultz is personally willing to give \$2,000 to the trust to make up for some of the loss of interest. Total payment of \$3,750 will cover all of next year’s fess which are \$3500. The Executive Board requested representatives from Midland to come to November’s meeting to discuss the situation.

Informational items:

November Executive Board Meeting – Tuesday, November 21st at 1:00 being held virtually
Tom Davis – resigning from being on the Executive Board effective immediately

Adjournment:

At 1:36 pm Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 moved to adjourn the meeting.

Approved by unanimous vote.

Jeremy Darnell
Chairman

Scott Watson
Secretary