

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
March 12, 2026
Loman-Ray Conference Room**

Call to Order: Jeremy Darnell called the meeting to order at 1:00 pm

Roll Call:

Executive Board Members Present:

Brian Brooks	St. Joseph-Ogden CHSD #305
Jeremy Darnell	GCMS Community Unit School District #5
Lance Landeck	St. Joseph Grade CCSD #169
Phil Cox	Salt Fork CUSD #512
Scott Amerio	Rantoul Township High School
Scott Watson	Bismarck-Henning CUSD #1

Executive Board Members Absent:

Adam Clapp	Monticello CUSD 25
Barbara Thompson	Fisher CUSD 1
David Deets	Mascoutah CUSD #19

Board Members Present:

Darren Loschen	Edgar County CUSD #6 (via Zoom)
Kristen Dunker	VASE (via Zoom)
Nicole Bales	Iroquois Special Education Association (via Zoom)
Tom Majors	Rantoul City Schools #137 (via Zoom)

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Brady Smith	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Matt Albers	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC (via Zoom)
Kelly Grebinsky	One Digital (via Zoom)
Jason Jared	USI Insurance Services (via Zoom)
Kristin Merrick	USI Insurance Services (via Zoom)
Jeremy Travelstead	American Central Insurance Services (via Zoom)
Ainsley McDaniel	BCBS (via Zoom)
Jodi Dacar	BCBS (via Zoom)
Gail Heaton	Olympia CUSD 16 (via Zoom)

Guests Present:

Andrew Novaria	American Central Insurance Services (via Zoom)
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Consent Agenda items:

Approve February 5, 2026 Executive Board Meeting minutes

Approve paid bills:

Paid:

\$ 55,634.64	Loman-Ray Insurance Group	½ Nurse Navigator salary for 2025
\$ 1,242.00	isolved	COBRA administration - Olympia Inv#1151396801

Financials

Total balance in the trust account is \$1,555,956.69 and \$85,161.79 the wellness account as of February 2026

Motion to accept the consent agenda as presented in the board packet. St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to accept the consent agenda.

Approved by roll call vote: 6-0

Motion to approve schools to come into the trust – Cerro Gordo CUSD: St. Joseph Grade CCSD #169 made the motion and Rantoul Township High School seconded the motion to accept the consent agenda.

Approved by roll call vote: 6-0

Vendor Reports:

BCBS- Ainsley McDaniel – presented vendor reports stating the trust has a strong utilization of telehealth and wellness programs, exceeding benchmarks for MD Live registration and nearly half the members are enrolled in BAM.

General Agent Report –

2026 RFP – the IERMP usually goes out to bid every two years, so we’ve been working on the RFP and timelines. The proposed dates are the following:

RFP opens	July 1, 2026
Questions deadline	July 24, 2026
Proposal Due Date	August 5, 2026
Meeting with the carriers	August 21 2026
Recommendation to the Executive Board	August 27, 2026
Effective date	January 1, 2027

Motion to approve RFP deadline as presented - Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to accept the RFP deadline.

Approved by roll call vote: 6-0

IERMP application for schools wanting a quote – Brian Loman went over the IERMP application. This is for school districts to fill out when applying to see if they qualify to come into the IERMP. Application needs to be submitted at least 90 days prior to their effective date of coming into the trust. The term of the \$1,000 application fee is as follows: 100% refund if the school comes into the trust, 50% refund if the school gets denied coming into the trust and 100% stays with the trust if the school gets accepted and does not come into the trust.

Motion to approve IERMP application as presented to be effective April 1, 2026. Rantoul Township High School made the motion and St. Joseph Grade CCSD #169 seconded the motion to approve the IERMP application to go into effective April 1, 2026.

Approved by roll call vote: 6-0

Informational Items-

Future Meetings:

- Wednesday, April 8, 2026 – Study Session 10:00 am Loman-Ray Conference Room
- Thursday, April 23, 2026 – Study Session 10:00 am Loman-Ray Conference Room
- Thursday, April 23, 2026 – Champaign Public Library at 1:00 pm
- Thursday, May 28, 2026 - Champaign Public Library at 1:00 pm

Discussion Items-

Nothing

Adjournment:

At 1:25pm Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Jeremy Darnell (Apr 29, 2026 11:05:04 CDT)

Chairman



Scott Watson (Apr 29, 2026 11:03:53 CDT)

Secretary