

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
June 25, 2026
Champaign Public Library
Friends Conference Room 215

Call to Order: Jeremy Darnell called the meeting to order at 1:05 pm

Roll Call:

Executive Board Members Present:

Adam Clapp	Monticello CUSD 25
David Deets	Mascoutah CUSD #19 (via Zoom)
Jake Palmer	Fisher CUSD #1
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

Executive Board Members Absent:

Brian Brooks	St. Joseph-Ogden CHSD #305
Scott Watson	Bismarck-Henning CUSD #1

Board Members Present:

Kristen Dunker	VASE
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Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Alex Meyer	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
Kelly Grebinsky	One Digital (via Zoom)
Jason Jared	USI Insurance Services
Ainsley McDaniel	BCBS
Jodi Dacar	BCBS
Gail Heaton	Clemens Insurance

Guests Present:

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

Approve May28, 2026 Executive Board Meeting minutes and closed session minutes

Approve unpaid bills:

Unpaid:

\$ 3,400.00	Russell Leigh & Associates	2025 Audit
\$ 247.50	Elias, Meginnis & Seghetti, P.C.	IERMP Plan administrator review

Financials

Total balance in the trust account is \$1,564,928.89 and \$63,329.54 in the wellness account as of May 2026

Review 2025 audit – no findings

Review D&O insurance renewal – flat renewal

Motion to accept the consent agenda as presented in the board packet. Salt Fork CUSD #512 made the motion and Monticello CUSD 25 seconded the motion to accept the consent agenda.

Approved by roll call vote: 7-0

Vendor Reports:

BCBS- Ainsley McDaniel : talked briefly about the renewal and how BCBS will not be coming down on their proposed renewal rates.

General Agent Report nothing to report

Informational Items-

Future Meetings:

Thursday, July 30 - Champaign Public Library at 1:00 pm

Annual Meeting, Thursday, August 27-Holiday Inn Trade Center Drive, Champaign 11:30 am

Discussion Items- None

Executive Session at 1:11 pm - St. Joseph Grade CCSD #169 made the motion and Rantoul Township High School seconded the motion to go into Executive Session

At 2:43 Monticello CUSD 25 made the motion and Rantoul Township High School seconded the motion for the Executive Board to come out of Executive Session.

Action items to consider from Executive Session: None

Adjournment:

At 2:44 pm Rantoul Township High School made the motion and St. Joseph Grade CCSD #169 seconded the motion to adjourn the meeting.

Approved by unanimous vote

Jeremy Darnell

Jeremy Darnell (Jul 31, 2026 04:40:26 CDT)

Chairman

Scott Watson

Scott Watson (Jul 30, 2026 21:23:56 CDT)

Secretary