

Government Insurance Network Board of Trustees Meeting
Thursday, January 20, 2022
Village of New Lenox, New Lenox, IL (via Zoom call)

Minutes

1. Welcome

President Carroll called the meeting to order at 9:32 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

Assurance (via phone): Scott Remmenga, Maryann Mileto, Jocelyn Johnson, April Krzeczowski, Danny Omiecinski, and Bobby Dufkis

City of Elmhurst (via phone): James Grabowski and Emily Wagner

Village of Frankfort: Absent

Village of Lemont (via phone): Kay Argo and George Schafer

Village of New Lenox: (via phone) Kurt Carroll, Debra Smetana, and Kim Auchstetter

Village of Romeoville: Doris Mann

Village of Shorewood (via phone): Anne Burkholder and Aaron Klima

Village of Westmont (via phone): Renee Brainerd

Forest Preserve District of Will County (via phone): Donna Suca

3. Final Action to Permit Director(s) to Attend Meeting Electronically

Proper notice was given to the President Carroll for the following members to attend via conference call: City of Elmhurst, Village of Lemont, Village of Romeoville, Village of Shorewood, Village of Westmont, and Forest Preserve District of Will County.

VILLAGE OF ROMEOVILLE MOTIONED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND FOREST PRESERVE DISTRICT OF WILL COUNTY; NAYS-0; ABSENT-1: VILLAGE OF FRANKFORT.

4. Approval of Agenda

President Carroll asked if any changes to the agenda. No changes were required.

CITY OF ELMHURST MOTIONED TO APPROVE THE 01/20/2022 AGENDA AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND FOREST PRESERVE DISTRICT OF WILL COUNTY; NAYS-0; ABSENT-1: VILLAGE OF FRANKFORT.

5. Approval of Minutes

VILLAGE OF LEMONT MOVED TO APPROVE THE 11/18/21 BOARD MEETING MINUTES AS PRESENTED. CITY OF ELMHURST SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND FOREST PRESERVE DISTRICT OF WILL COUNTY; NAYS-0; ABSENT-1: VILLAGE OF FRANKFORT.

6. Approval of November and December 2021 Financial Statements

Remmenga reviewed the Financial Statements. President Carroll called for a motion for approval of the financial statements as presented.

VILLAGE OF SHOREWOOD MOVED TO APPROVE NOVEMBER AND DECEMBER 2021 FINANCIAL STATEMENTS AS PRESENTED. CITY OF ELMHURST SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND FOREST PRESERVE DISTRICT OF WILL COUNTY; NAYS-0; ABSENT-1: VILLAGE OF FRANKFORT.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from November 19, 2021 through January 20, 2022. The Board reviewed the list of checks.

VILLAGE OF WESTMONT MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF LEMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF

WESTMONT, AND FOREST PRESERVE DISTRICT OF WILL COUNTY; NAYS-0;
ABSENT-1: VILLAGE OF FRANKFORT.

8. Discussion Item: Biometric Screenings

Assurance provided information noting biometric screenings were the same price whether combining total GIN membership or doing individual locations. Another hindrance would be the loss of historical data from previous years. Based on this information members will continue at each location individually.

9. Discussion Item: Dependent Audit

Assurance reviewed the Dependent Audit proposal provided by BMI Audit Services. After discussion it was asked for the representative from BMI Audit Services to attend the 4/21/2022 meeting to answer questions and will be listed as Action Item to determine if dependent audit will move forward.

10. Discussion Item: Administration Updates

The Assurance team provided a claim update, noted filing of annual registration with IL department of insurance, open enrollment update, and compliance updates. A compliance tab is being added on each location's microsite to assist in compliance information being in one place. The latest information received from BCBS regarding OTC Covid-19 test coverage and reimbursement will be emailed out to membership. Information is changing almost daily and will be sent as received.

11. Other Business: None.

12. Public Comment: None.

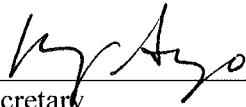
13. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, April 21st, 2022 at 9:30 a.m. listed at Village of New Lenox and will be a zoom call unless required to meet in person. If meeting in person meeting will be held at City of Elmhurst.

14. Adjournment

VILLAGE OF ROMEOVILLE MOVED TO ADJOURN THE MEETING AT 10:20 AM. VILLAGE OF LEMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7;
CITY OF ELMHURST, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX,
VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF

WESTMONT, AND FOREST PRESERVE DISTRICT OF WILL COUNTY; NAYS-0;
ABSENT-1: VILLAGE OF FRANKFORT.



Secretary