

Government Insurance Network Board of Trustees Meeting
Thursday, April 21, 2022
Village of New Lenox, New Lenox, IL (via Zoom call)

Minutes

1. Welcome

President Carroll called the meeting to order at 9:33 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

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

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

Village of Frankfort: Rob Piscia

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: Christi Jacobson

Village of Shorewood (via phone): Aaron Klima (arrived 9:57am)

Village of Westmont (via phone): Megan Williams

Forest Preserve District of Will County (via phone): Ralph Schultz, Donna Suca, and
Veronica Frausto

Visitors: Will Baker, BMI Audit Services (left 10:12am)

Sean Halloran, Village of Willowbrook

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 Frankfort, Village of Lemont, Village of Romeoville, Village of Shorewood, Village of Westmont, and Forest Preserve District of Will County.

CITY OF ELMHURST MOTIONED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. FOREST PRESERVE DISTRICT OF WILL COUNTY SECONDED THE MOTION.

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

4. Approval of Agenda

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

VILLAGE OF FRANKFORT MOTIONED TO APPROVE THE 04/21/2022 AGENDA 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 FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF WESTMONT, AND FOREST PRESERVE DISTRICT OF WILL COUNTY; NAYS-0; ABSENT-1: VILLAGE OF SHOREWOOD.

5. Approval of Minutes

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE THE 01/20/2022 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 FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF WESTMONT, AND FOREST PRESERVE DISTRICT OF WILL COUNTY; NAYS-0; ABSENT-1: VILLAGE OF SHOREWOOD.

6. Approval of January, February, and March 2022 Financial Statements

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

CITY OF ELMHURST MOVED TO APPROVE JANUARY, FEBRUARY, AND MARCH 2022 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF FRANKFORT SECONDED.

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

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from January 21, 2022 through April 21, 2022. The Board reviewed the list of checks.

VILLAGE OF LEMONT MOVED TO APPROVE BILLS AS PRESENTED. FOREST PRESERVE DISTRICT OF WILL COUNTY SECONDED.

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

8. Action Item: Dependent Audit by BMI Services

CITY OF ELMHURST MOVED TO APPROVE BMI AUDIT SERVICES TO COMPLETE A DEPENDENT AUDIT FOR ALL GIN LOCATIONS AT A COST OF \$19,866. FOREST PRESERVE DISTRICT OF WILL COUNTY SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; CITY OF ELMHURST, VILLAGE OF FRANKFORT, 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.

9. Action Item: Officer Elections Effective 7-1-2022

VILLAGE OF FRANKFORT MOVED TO RENEW ALL CURRENT OFFICERS FOR ADDITIONAL TERM FROM 07-01-2022 THROUGH 06-30-2024. VILLAGE OF SHOREWOOD SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; CITY OF ELMHURST, VILLAGE OF FRANKFORT, 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.

10. Action Item: Approve the Treasurer's Bond and D&O Liability Renewals for 7-1-2022

VILLAGE OF ROMEOVILLE MOVED TO APPROVE THE RENEWALS AT 7-1-2022 FOR THE DIRECTORS' & OFFICERS LIABILITY POLICY AT A COST OF \$18,352 AND TREASURER'S BOND AT A COST OF \$1,750 AS PRESENTED. FOREST PRESERVE DISTRICT OF WILL COUNTY SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; CITY OF ELMHURST, VILLAGE OF FRANKFORT, 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.

11. Action Item: Approve Wakely Consulting Group, LLC for Actuarial Review for FY2022

VILLAGE OF FRANKFORT MOVED TO APPROVE WAKELY CONSULTING GROUP, LLC TO COMPLETE THE ACTUARIAL REVIEW FOR FY2022 AT A COST OF NO MORE THAN \$4,500 AS PRESENTED. FOREST PRESERVE DISTRICT OF WILL COUNTY SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; CITY OF ELMHURST, VILLAGE OF FRANKFORT, 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.

12. Action Item: Approve the FY2023 Meeting Schedule

VILLAGE OF SHOREWOOD MOVED TO THE FY2023 MEETING SCHEDULE WITH THE FOLLOWING DATES OF 7/28/2022, 9/15/2022, 11/17/2022, 1/19/2023, AND 4/20/2023 WITH ADDITIONAL MEETINGS TO BE SCHEDULED AS REQUIRED. VILLAGE OF LEMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; CITY OF ELMHURST, VILLAGE OF FRANKFORT, 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.

13. Action Item: HIPAA Training

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE ASSURANCE COMPLIANCE TEAM TO CONDUCT HIPAA TRAINING FOR ALL GIN LOCATIONS IN ONE SESSION AT A COST OF \$2,500. CITY OF ELMHURST SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; CITY OF ELMHURST, VILLAGE OF FRANKFORT, 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.

14. Discussion Item: Administration Updates

The Assurance Team provided information on Claim Activity through March 2022, BCBS updates, FY2022 Audit timeline, PCORI fee process due 8/1/2022, reviewed need for updates to governance documents to account for 2 new GIN members, noted FY2023 Budget will be presented at July meeting as figures will be available at that time, and provided a BCBS pre-renewal projection for 1/1/2023.

15. Other Business: None.

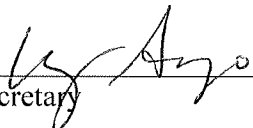
16. Public Comment: None.

17. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, July 28th, 2022 at 9:30 a.m. at City of Elmhurst, 209 N York St, Elmhurst, IL 60126.

18. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:46 AM.
VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8;
CITY OF ELMHURST, VILLAGE OF FRANKFORT, 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.



Secretary