

Government Insurance Network Board of Trustees Meeting
Thursday, July 28, 2022
City of Elmhurst, Elmhurst, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:30 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

Assurance: Scott Remmenga (via phone), Maryann Mileto, Jocelyn Johnson (via phone), Emma Lewis (via phone) and Bobby Dufkis

City of Elmhurst: James Grabowski, Emily Wagner, Christina Coyle, and Stojana Ivancevic

Village of Frankfort: Rob Piscia

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

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

Village of New Lenox: Kurt Carroll, Debra Smetana, and Kim Auchstetter

Village of Romeoville: Christi Jacobson and Doris Mann (via phone)

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

Village of Westmont: Renee Brainerd

Village of Willowbrook: Sean Halloran (via phone)

Visitors: none

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: Village of Lemont, Village of Shorewood, Village of Willowbrook, and Forest Preserve District of Will County.

CITY OF ELMHURST MOTIONED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

4. Approval of Agenda

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

CITY OF ELMHURST MOTIONED TO APPROVE THE 07/28/2022 AGENDA AS PRESENTED. VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

5. Approval of Minutes

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE THE 04/21/2022 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF LEMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

6. Approval of April, May, and June Before Audit 2022 Financial Statements

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

VILLAGE OF FRANKFORT MOVED TO APPROVE APRIL, MAY, AND JUNE BEFORE AUDIT 2022 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF WESTMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from April 22, 2022 through July 28, 2022. The Board reviewed the list of checks.

CITY OF ELMHURST 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-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

8. Action Item: Renewal for 1/1/2023

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE THE 1/1/2023 RENEWAL AS PRESENTED WITH NO PROVIDER CHANGES, A 5% INCREASE TO THE HMO IL AND HMO BLUE ADVANTAGE MEDICAL PLANS, AND NO INCREASE TO THE PPO MEDICAL, DENTAL, VISION, AND LIFE AND AD&D RATES EFFECTIVE 1/1/2023. VILLAGE OF FRANKFORT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

9. Action Item: Administration Service Fee Increase

VILLAGE OF FRANKFORT MOVED TO INCREASE THE ASSURANCE ADMINISTRATION SERVICE FEE BY TAKING BENEFIT SYSTEM RECORD COUNT TIMES \$5.65 USING ENROLLMENT COUNT FOR 1/1/2023 WITH MINIMUM ANNUAL AMOUNT OF \$105,000. GOING FORWARD THE SYSTEM RECORD ENROLLMENT COUNT WILL BE REVIEWED ANNUALLY AT 1/1 TO DETERMINE ADMINISTRATION FEE FOR THE YEAR. 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, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WILLOWBROOK; NAYS-1: VILLAGE OF WESTMONT.

It was also noted the Administration Fee will be invoiced separately each month starting 1/1/2023.

10. Action Item: Approval of FY2023 Budget

CITY OF ELMHURST MOVED TO APPROVE THE FY2023 BUDGET AS PRESENTED WITH CHANGES ADDING \$50,000 BCBS CREDIT APPLIED TO BCBS ADMIN AND ESTIMATE OF ADDITIONAL \$52,500 FOR

ADMINISTRATION SERVICE FEE FOR BUDGETED NET INCOME OF \$129,452.
VILLAGE OF LEMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9;
CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY,
VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX,
VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF
WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

11. Discussion Item: BCBS and Compliance Updates

Johnson reviewed BCBS updates, new mental health benefit for PPO members, and latest available compliance information for 1/1/2023.

12. Discussion Item: Reserve Balance Update and Banking

Remmenga noted there will be large amount to allocate to each GIN member based on ending net income amount after claims payable adjustment is applied. Members can add to their reserve balance or utilize as credit to their monthly billing. The membership will discuss at the next meeting once the audit is finalized.

Treasurer Burkholder also recommended GIN look at moving some of GIN reserve funds so entire balance is not housed one financial institution. The GIN Investment Policy will be sent with the Board Packet to assist in discussion/action at the next meeting.

13. Discussions to the Bylaws and IGA for Initial Review

President Carroll noted attorney was asked to verify process for making amendments. Remmenga reviewed updates required to account for the two new members joining GIN in 2022. The amendments will be an Action Item at the next meeting.

14. Discussion Item: Administration Updates

Remmenga noted information on Claim Activity through June 2022, Yearend Update, and information regarding Open Enrollment process for 1/1/2023.

15. Other Business: None.

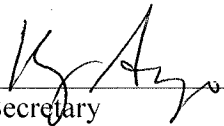
16. Public Comment: None.

17. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, September 15th, 2022 at 9:30 a.m. at Village of Westmont, 31 W Quincy Street, Westmont, IL 60559.

18. Adjournment

VILLAGE OF FRANKFORT MOVED TO ADJOURN THE MEETING AT 11:07 AM.
VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9;
CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY,
VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX,
VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF
WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.



Secretary