

Government Insurance Network Board of Trustees Meeting (via Conference Call)
Thursday, September 15, 2022
Village of Westmont, Westmont, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:34 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

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

City of Elmhurst (via phone): Emily Wagner, Christina Coyle, and Stojana Ivancevic

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

Village of Frankfort: Rob Piscia (via phone)

Village of Lemont (via phone): Kay Argo

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

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

Village of Shorewood (via phone): Anne Burkholder

Village of Westmont: Spencer Parker, Renee Brainerd, and Jamie Cunningham

Village of Willowbrook (via phone): Sean Halloran

Visitors: Ann Scales, Lauterbach & Amen, LLP - left meeting at 9:42am

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, Forest Preserve District of Will County, Village of Lemont, Village of New Lenox, Village of Romeoville, Village of Shorewood, and Village of Willowbrook.

VILLAGE OF FRANKFORT 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-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.

FOREST PRESERVE DISTRICT OF WILL COUNTY MOTIONED TO APPROVE THE 09/15/2022 AGENDA AS PRESENTED. VILLAGE OF ROMEOVILLE 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. Action Item: Acceptance of FY2022 Annual Audit

Scales reviewed the FY2022 Annual Audit report with the Board. There were no management comments required.

CITY OF ELMHURST MOTIONED TO ACCEPT THE FY2022 ANNUAL AUDIT AS PRESENTED. VILLAGE OF SHOREWOOD 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 Minutes

VILLAGE OF WESTMONT MOVED TO APPROVE THE 07/28/2022 BOARD MEETING MINUTES 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.

7. Approval of July and August Audit 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 JULY AND AUGUST 2022 FINANCIAL STATEMENTS AS PRESENTED. 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.

8. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from July 29, 2022 through September 15, 2022. The Board reviewed the list of payments.

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF ROMEOVILLE 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: Approve Amendments to Bylaws and IGA

VILLAGE OF FRANKFORT MOVED TO APPROVE AMENDMENTS TO THE BYLAWS AND IGA 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.

10. Action Item: Reserve Balance and Banking/Investments

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE JOINING ILLINOIS TRUST FOR INVESTMENT OF EXCESS RESERVE FUNDS IN AMOUNT OF \$2,500,000 AND APPROVE RESOLUTION AS PRESENTED. VILLAGE OF SHOREWOOD 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: Dependent Audit Final Report

Remmenga reviewed the final report noting just under 95% of total GIN population is in Complete status. Final Reports by Location have been sent and each location will need to review to determine if any dependents need to be termed or any demographic information updated.

12. Discussion Item: Compliance and Other Updates

Johnson provided latest updates available on pending compliance issues. Transition In Care (TIC) links are recommended to remain posted as explanation is unclear whether required or not. The Cost Estimator Tool for January 1, 2023 will have 500 predetermined codes with remaining codes to be included as of July 1, 2023. More information will be provided regarding how information will be submitted will be distributed to GIN members as soon as available.

13. Discussion Item: Administration Updates

Remmenga noted information on Claim Activity through August 2022, Yearend filing with IL Department of Insurance and additional information regarding Open Enrollment scheduled for October 31 thru November 11 for effective date of 1/1/2023.

14. Other Business: None.

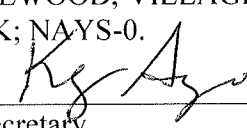
15. Public Comment: None.

16. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, November 17th, 2022 at 9:30 a.m. at Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.

17. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:29 AM.
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.



Secretary