

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, April 21, 2023
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:31 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

Assurance: Maryann Mileto, and via phone: Scott Remmenga, Jocelyn Johnson, and Zach Giless

City of Elmhurst (via phone): Christina Coyle, Pam Broderick, and Stojana Ivancevic

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

Village of Frankfort: Rob Piscia

Village of Lemont (via phone): Stacy Patrianakos

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

Village of Romeoville: Christi Jacobson

Village of Shorewood (via phone): Aaron Klima

Village of Westmont: Renee Brainerd

Village of Willowbrook: Alex Arteaga

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, and Village of Shorewood.

VILLAGE OF FRANKFORT MOTIONED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. VILLAGE OF WILLOWBROOK 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 04/19/2023 AGENDA AS PRESENTED. 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.

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 01/19/2023 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF WILLOWBROOK 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 January, February, and March 2023 Financial Statements

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

VILLAGE OF ROMEOVILLE MOVED TO APPROVE JANUARY, FEBRUARY, AND MARCH 2023 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 January 20, 2023 through April 20, 2023. The Board reviewed the list of payments.

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF WILLOWBROOK 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: Approve the Treasurer's Bond and D&O Liability Renewals for 7/1/2023

VILLAGE OF FRANKFORT MOVED TO APPROVE THE RENEWALS AT 7/1/2023 FOR THE DIRECTORS & OFFICERS LIABILITY POLICY AT A COST OF \$18,893.00 AND TREASURER'S BOND AT A COST OF \$1,750.00 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.

9. Action Item: Approve Wakely Consulting Group, LLC for Actuarial Review for FY2023

VILLAGE OF ROMEOVILLE MOVED TO APPROVE WAKELY CONSULTING GROUP, LLC TO COMPLETE THE ACTUARIAL REVIEW FOR FY2023 AT A COST OF \$4,500.00 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.

10. Action Item: Approve the FY2024 Meeting Schedule

VILLAGE OF WESTMONT MOVED TO APPROVE THE FY2024 MEETING SCHEDULE WITH THE FOLLOWING DATES OF 7/27/2023, 9/21/2023, 11/16/2023, 1/18/2024, AND 4/18/2024 WITH ADDITIONAL MEETINGS TO BE SCHEDULED AS REQUIRED. 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.

11. Discussion Item: Renewal Projection for 1/1/2024 and Claims Update

Mileto reviewed historical data and explained 1/1/2024 projection and process. Estimated increase for the PPO medical plans is projected to be approximately 5.50% and for HMO medical plans to be approximately 5.10%. This may change as there are a couple more months to include before the renewal is released. GIN has a healthy reserve balance so that will be a part of the discussion when determining increase when the renewal is presented. Claims activity has increased in 2023.

12. Discussion Item: Compliance and Other Updates

Mileto and Johnson reviewed Compliance Updates including the ending of the Public Health Emergency for COVID-19 on 5/11/2023. Also noted was possibility of Wellness Virtual Fair and reminder of Mental/Behavior Health benefits available through GIN medical plans and Basic Life Employee Assistance Program.

13. Discussion Item: Administration Updates

Remmenga provided update on termination of the BenefitElect system contract with the last weekly feed being sent on Friday, June 16th. The PCORI fee filing will be due on 7/31/2023 at \$3.00 per PPO covered life. Information will be sent out to membership once the IRS has updated the 720 form for 2nd quarter, 2023.

14. Other Business: None.

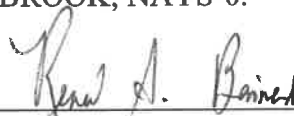
15. Public Comment: None.

16. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, July 27th, 2023 at 9:30 a.m. at Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.

17. Adjournment

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO ADJOURN THE MEETING AT 10:12 AM. VILLAGE OF WILLOWBROOK 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