

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, July 27, 2023
Village of Romeoville, Romeoville, IL

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: Scott Remmenga (via phone), Maryann Mileto, Ashton Harnung (via phone)
Zach Giless, and Bobby Dufkis

City of Elmhurst: Emily Wagner (via phone)

Village of Frankfort: Rob Piscia

Forest Preserve District of Will County: Donna Suca and Veronica Frausto-Sarwark

Village of Lemont (via phone): Stacy Patrianakos

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

Village of Romeoville: Christi Jacobson and Doris Mann

Village of Shorewood (via phone): Anne Burkholder

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: City of Elmhurst, Village of Lemont, 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.

VILLAGE OF FRANKFORT MOTIONED TO APPROVE THE 07/27/2023 AGENDA 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.

5. Approval of Minutes

VILLAGE OF ROMEOVILLE MOVED TO APPROVE THE 04/20/2023 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.

6. Approval of April, May, and June Before Audit 2023 Financial Statements

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

VILLAGE OF WESTMONT MOVED TO APPROVE APRIL, MAY, AND JUNE BEFORE AUDIT 2023 FINANCIAL STATEMENTS 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.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from April 21, 2023 through July 27, 2023. The Board reviewed the list of checks.

VILLAGE OF FRANKFORT 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 1/1/2024

Mileto presented the renewal and the Board discussed alternatives presented.

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 1/1/2024 RENEWAL AS
FOLLOWS: MEDICAL PPO PLANS WITH 6% INCREASE, INCREASE PPO STOP
LOSS THRESHOLD TO \$175,000, CHANGE PPO FORMULARY TO BALANCE
DRUG LIST, AND INCREASE PPO \$3,000/\$6,000 PLAN TO \$3,200/\$6,400 PER IRS
MANDATE; MEDICAL HMO PLANS WITH 3% INCREASE AND INCREASE HMO
STOP LOSS THRESHOLD TO \$150,000; 0% INCREASE TO DENTAL; CHANGE
VISION CARRIER TO EYEMED WITH QUOTE AS PRESENTED, AND CHANGE
LIFE, AD&D, AND SUPPLEMENTAL LIFE AND AD&D TO HARTFORD WITH
QUOTE 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: Approval of FY2024 Budget

Remmenga presented proposed FY2024 Budget.

CITY OF ELMHURST MOVED TO APPROVE THE FY2024 BUDGET 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.

10. Action Item: Lauterbach & Amen LLP Auditing Services Contract Extension

VILLAGE OF FRANKFORT MOVED TO APPROVE THE CONTRACT
EXTENSION FOR AUDITING SERVICES BY LAUTERBACH & AMEN, LLP

THROUGH FISCAL YEAR ENDING 6/30/2028 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.

11. Discussion Item: Compliance and Other Updates

Remmenga noted PCORI filing is due by 7/31/2023 if not already completed.

12. Discussion Item: Administration Updates

Remmenga noted information on Claim Activity through June 2023, Yearend Update, and information regarding Open Enrollment process for 1/1/2024.

13. Other Business: None.

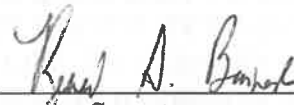
14. Public Comment: None.

15. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, September 21st, 2023 at 9:30 a.m. at Village of Frankfort, 432 W Nebraska Street, Frankfort, IL 60423.

16. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:49 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