

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

Minutes

1. Welcome

President Carroll called the meeting to order at 9:32 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

Assurance: Scott Remmenga (via phone), Bobby Dufkis (via phone), Maryann Mileto, Zach Giless, and Danny Omiecinski

City of Elmhurst: Christina Coyle (via phone) and Hilary Poshek (via phone)

Village of Frankfort: Rob Piscia

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

Village of Lemont: Stacy Patrianakos

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

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

Village of Shorewood: Anne Burkholder

Village of Westmont: Renee Brainerd

Village of Willowbrook was Absent.

Visitors: Ann Scales, Lauterbach & Amen, LLP

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 MOTIONED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. VILLAGE OF WESTMONT 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 WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

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 09/21/2023 AGENDA AS PRESENTED. VILLAGE OF FRANKFORT 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 WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

5. Action Item: Acceptance of FY2023 Annual Audit

Ann Scales reviewed the FY2023 audit report.

VILLAGE OF SHOREWOOD MOVED TO ACCEPT THE FY2023 AUDIT AS PRESENTED. VILLAGE OF ROMEOVILLE 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 WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

6. Approval of Minutes

VILLAGE OF ROMEOVILLE MOVED TO APPROVE THE 07/27/2023 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF WESTMONT 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 WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

7. Approval of July and August 2023 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 JULY AND AUGUST 2023 FINANCIAL STATEMENTS 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, 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 WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

8. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from July 28, 2023 through September 21, 2023. The Board reviewed the list of checks.

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF LEMONT 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 WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

9. Action Item: Retain VSP for 1/1/2024 renewal instead of EyeMed

Remmenga explained issue with implementation and inability for GIN to contract with EyeMed. After review VSP was able to provide revised renewal at no increase adding the Lightcare benefit.

VILLAGE OF FRANKFORT MOVED TO NEGATE CHANGE TO EYEMED FOR VISION DUE TO SET UP CONSTRAINTS AND RETAIN VSP WITH NO CHANGE IN PREMIUM RATES AND ADDING LIGHTCARE BENEFIT FOR 1/1/2024. VILLAGE OF ROMEOVILLE SECONDED.

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 WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

10. Discussion Item: Drug Formulary Alternatives List

Report was reviewed and also noted the formulary changes quarterly. Any impacted enrollee should receive a notification letter from BCBS.

11. Discussion Item: BCBS Wellness Credit for 2024

Assurance team reviewed the possibility of using Wellness Credit towards a Virtual Wellness Fair. After discussion Board determined each location would do their own wellness initiatives.

12. Discussion Item: Compliance and Other Updates

Assurance team reviewed applicable updates provided in handout.

13. Discussion Item: Administration Updates

Remmenga reviewed updates for open enrollment and noted the annual report will be filed with the IL Department of Insurance.

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 16th, 2023 at 9:30 a.m. at Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.

17. Adjournment

VILLAGE OF SHOREWOOD MOVED TO ADJOURN THE MEETING AT 10:16 AM. VILLAGE OF FRANKFORT 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 WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.



Secretary