

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, April 18, 2024
Village of Lemont, Lemont, 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:

Marsh & McLennan: Scott Remmenga (via phone), Bobby Dufkis (via phone), Maryann Mileto and Danny Omiecinski

City of Elmhurst: Emily Palm (via phone), Christina Coyle (via phone), Stojana Ivancevic (via phone) and Hilary Poshek (via phone)

Village of Frankfort: Rob Piscia

Forest Preserve District of Will County: Ralph Schultz and Crystal Del Rio (via phone)

Village of Lemont: George Schafer and Stacy Patrianakos

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

Village of Romeoville: Doris Mann

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

Village of Westmont: Renee Brainerd

Village of Willowbrook: Alex Arteaga (via phone)

Visitors: none

3. Final Action to Permit Director(s) to Attend Meeting Electronically

Proper notice was given to President Carroll for the following members to attend via conference call: City of Elmhurst 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, VILLAGE OF WILLOWBROOK; NAYS-0.

4. Approval of Agenda

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

VILLAGE OF WESTMONT MOTIONED TO APPROVE THE 04/18/2024 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 LEMONT MOVED TO APPROVE THE 01/18/2024 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 January, February, and March 2024 Financial Statements

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

VILLAGE OF SHOREWOOD MOVED TO APPROVE JANUARY, FEBRUARY, AND MARCH 2024 FINANCIAL STATEMENTS 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.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from January 19, 2024 through April 18, 2024. The Board reviewed the list of payments.

VILLAGE OF FRANKFORT MOVED TO APPROVE BILLS 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.

8. Action Item: Officer Elections Effective 7/1/2024

VILLAGE OF FRANKFORT MOVED TO KEEP ALL THE CURRENT OFFICERS FOR ANOTHER TWO-YEAR TERM. VILLAGE OF LEMONT 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 the Treasurer's Bond and D&O Liability Renewals for 7/1/2024

VILLAGE OF SHOREWOOD MOVED TO APPROVE THE RENEWALS AT 7/1/2024 FOR THE DIRECTORS & OFFICERS' LIABILITY POLICY AT A COST OF \$18,893 AND TREASURER'S BOND AT A COST OF \$2,000 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.

10. Action Item: Approve Wakely Consulting Group, LLC for Actuarial Review for FY2024

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE WAKELY CONSULTING GROUP, LLC TO COMPLETE THE ACTUARIAL REVIEW FOR FY2024 AT A COST OF \$4,500 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.

11. Action Item: Approve the FY2025 Meeting Schedule

VILLAGE OF WESTMONT MOVED TO APPROVE THE FY2025 MEETING SCHEDULE WITH THE FOLLOWING DATES OF 7/18/2024, 9/19/2024, 11/21/2024, 1/16/2025, AND 4/17/2025 WITH ADDITIONAL MEETINGS TO BE SCHEDULED AS REQUIRED. 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.

12. Discussion Item: BCBS Pre-Renewal for 1/1/2025

Mileto reviewed the Pre-Renewal presentation for the Board and noted several different options to be considered when making the renewal decision for 1/1/2025.

13. Discussion Item: Administration, Compliance, and Other Updates

Omicinski noted the Summary Plan Document is being finalized and the 1/1/2024 BCBS certificate booklets have been received. Each location's microsite will be updated.

14. Other Business: It was noted that Village of Mokena will not be proceeding with joining GIN at this time.

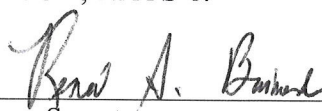
15. Public Comment: None.

16. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, July 18th, 2024 at 9:30 a.m. at City of Elmhurst, 209 N York St, Elmhurst, IL 60126.

17. Adjournment

VILLAGE OF SHOREWOOD MOVED TO ADJOURN THE MEETING AT 10:32 AM. CITY OF ELMHURST 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