

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, July 18, 2024
City of Elmhurst, Elmhurst, 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:

Marsh & McLennan: Scott Remmenga (via phone), Bobby Dufkis (via phone), Maryann Mileto, Danny Omiecinski, and Zach Giless
City of Elmhurst: Emily Palm, Stojana Ivancevic and Hilary Poshek
Village of Frankfort: Rob Piscia (via phone)
Forest Preserve District of Will County: Ralph Schultz and Veronica Frausto-Sarwark (via phone)
Village of Lemont: Stacy Patrianakos and Darshana Prakash
Village of New Lenox: Kurt Carroll, Debra Smetana, and Kim Auchstetter
Village of Romeoville: Doris Mann, Christi Jacobsen, and Dawn Caldwell
Village of Shorewood: Aaron Klima (via phone), Anne Burkholder (via phone) and Shadia Atiq (via phone)
Village of Westmont: Renee Brainerd (via phone)
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 President Carroll for the following members to attend via conference call: Village of Frankfort, Village of Shorewood, Village of Westmont, and Village of Willowbrook

FOREST PRESERVE DISTRICT OF WILL COUNTY MOTIONED TO APPROVE ELECTRONIC ATTENDANCE 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, VILLAGE OF WILLOWBROOK; NAYS-0.

4. Approval of Agenda

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

CITY OF ELMHURST MOTIONED TO APPROVE THE 07/18/2024 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 FRANKFORT MOVED TO APPROVE THE 04/18/2024 BOARD MEETING MINUTES 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.

6. Approval of April, May, and June before Audit 2024 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 APRIL, MAY, AND JUNE BEFORE AUDIT 2024 FINANCIAL STATEMENTS 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.

7. Presentation and Approval of Bills

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

VILLAGE OF WESTMONT MOVED TO APPROVE BILLS 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.

8. Action Item: Renewal for 1/1/2025

Mileto and Omiecinski presented the 1/1/2025 renewal. After discussion the HMO medical increase will be finalized at a future meeting to allow for review of some contract bargaining agreements.

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED EFFECTIVE 1/1/2025 TO CONTINUE WITH BCBS INCREASING ALL PPO/HDHP MEDICAL PLANS BY 9% AND IMPLEMENTING BLUE CHOICE OPTIONS ON THE PPO \$300 PLAN, ENGAGING MMA RX SOLUTIONS FOR PHARMACY ANALYSIS, TO CONTINUE WITH BCBS INCREASING ALL DENTAL PLANS BY 4.57%, CONTINUE WITH VSP FOR VISION WITH NO INCREASE, AND CONTINUE WITH THE HARFORD FOR LIFE AND AD&D WITH NO INCREASE. CITY OF ELMHURST 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.

Village of Frankfort and Village of Willowbrook left the meeting at approximately 10:50 am.

9. Action Item: Approve the FY2025 Budget

Remmenga recommended this motion be tabled until the HMO increase was determined.

VILLAGE OF ROMEOVILLE MOVED TO TABLE THIS ACTION ITEM UNTIL THE NEXT MEETING. VILLAGE OF WESTMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7;
CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY,
VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF
ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT;
NAYS-0; ABSENT-2: VILLAGE OF FRANKFORT AND VILLAGE OF
WILLOWBROOK.

10. Discussion Item: Compliance and Other Updates

Giless noted the claims reporting thru June had been sent out via email. There are a couple pharmacy dispensing limit changes and any impacted members will receive a letter in the mail from BCBS. Lastly, there is potential legislation requiring self-insured PPO plans excluding HDHP's to offer mental health to all public safety employees at a \$0 cost share. Currently the legislation would require implementation by 6.1.2025 if becomes law. Updates will be provided at future meetings.

11. Discussion Item: Administration Updates

Open enrollment is scheduled for October 28th through November 8th. Locations will be contacted in the next few weeks for verification of plan offerings and contribution structures.

12. Other Business: None.

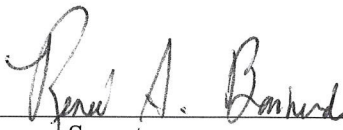
13. Public Comment: None.

14. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, September 19, 2024 at 9:30 a.m. at Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.

15. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:59 AM.
FOREST PRESERVE DISTRICT OF WILL COUNTY SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7;
CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY,
VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF
ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT;
NAYS-0; ABSENT-2: VILLAGE OF FRANKFORT AND VILLAGE OF
WILLOWBROOK.



Secretary