

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, August 21, 2024
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 10:05 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 (via phone)

City of Elmhurst: James Grabowski (via phone), Christina Coyle (via phone), and Emily Palm (via phone)

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

Village of New Lenox: Kurt Carroll and Debra Smetana

Village of Romeoville: Doris Mann, Christi Jacobsen, and Meagan Rawls

Village of Shorewood: Aaron Klima, 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, Village of Frankfort, and Village of Willowbrook

FOREST PRESERVE DISTRICT OF WILL COUNTY 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-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 SHOREWOOD MOTIONED TO APPROVE THE 08/21/2024 AGENDA 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.

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 07/18/2024 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. Action Item: Renewal for 1/1/2025

Mileto presented additional information to complete the 1/1/2025 renewal to accommodate contract bargaining agreement conflicts.

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED EFFECTIVE 1/1/2025 FOR A 9% INCREASE FOR MEDICAL HMO BLUE ADVANTAGE, 13% INCREASE FOR MEDICAL HMO ILLINOIS, AND 12% INCREASE FOR MEDICAL PPO \$300 WITH NO PLAN CHANGES. 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.

7. Action Item: Approve the FY2025 Budget

Remmenga reviewed the updated proposed FY2025 Budget.

VILLAGE OF SHOREWOOD MOVED TO APPROVE THE FY2025 BUDGET 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.

8. Discussion Item: Presentation of Medicare Plan Options for 1/1/2025

Omiecinski and Mileto reviewed the Medicare Plan proposal from The Hartford noting the 1/1/2025 rates have not been finalized. After Board discussion a request was made to set up a webinar to answer questions in September once 2025 rates have been finalized. If wanting to proceed would be able to approve offerings at the September 19 Board Meeting.

9. Other Business: Remmenga noted members would be contacted to verify plan offerings and any rate allocation changes for 1/1/2025 in preparation for open enrollment. Also, once the final draft audit for FY2024 is received members will be provided information on the loss allocation to reserve accounts as of 6/30/2024 based on total premium paid percentage to the total collected.

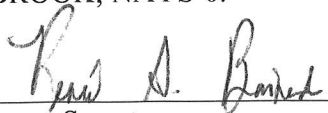
10. Public Comment: None.

11. 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.

12. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:39 AM.
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.



Secretary