

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, September 19, 2024
Village of Romeoville, Romeoville, 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: James Grabowski (via phone) and Emily Palm (via phone)

Forest Preserve District of Will County: Ralph Schultz, Veronica Frausto-Sarwark (via phone), and Crystal Del Rio (via phone)

Village of Frankfort: John Burica (via phone)

Village of Lemont: George Shafer – arrived at 9:35am

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

Village of Romeoville: Christi Jacobsen and Meagan Rawls

Village of Shorewood: Anne Burkholder

Village of Westmont: Renee Brainerd

Village of Willowbrook: Absent

Visitors: Erin Sordo – Lauterbach & Amen, LLP - left meeting at 9:38am

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 Frankfort

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-7; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-2: VILLAGE OF LEMONT AND VILLAGE OF WILLOWBROOK.

4. Approval of Agenda

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

VILLAGE OF WESTMONT MOTIONED TO APPROVE THE 09/19/2024 AGENDA AS PRESENTED. FOREST PRESERVE DISTRICT OF WILL COUNTY SECONDED THE MOTION.

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

5. Acceptance of FY2024 Audit

Sordo reviewed the FY2024 Audit noting the financial statements are presented fairly in all material respects. After brief discussion

VILLAGE OF ROMEOVILLE MOVED TO ACCEPT THE FY2024 AUDIT AS PRESENTED. VILLAGE OF SHOREWOOD 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

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE THE 08/21/2024 BOARD MEETING MINUTES 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.

7. Approval of July and August 2024 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 JULY AND AUGUST 2024 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF SHOREWOOD 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 19, 2024 through September 19, 2024. The Board reviewed the list of payments.

VILLAGE OF LEMONT MOVED TO APPROVE BILLS 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.

9. Action Item: Approve The Hartford Retiree Medicare Plan Options for 1/1/2025

Mileto and Omiecinski presented The Hartford 1/1/2025 for Medicare eligible retirees. Age banded rates will need to apply as the entire eligible census will not all be participating. After discussion

VILLAGE OF LEMONT MOVED TO APPROVE OFFERING THE HARTFORD RETIREE MEDICARE PLAN OPTIONS AS PRESENTED WITH AGE BANDED RATES INCLUDING FLORIDA RETIREE PLANS A AND F EFFECTIVE 1/1/2025. VILLAGE OF SHOREWOOD 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: Compliance and Other Updates

Mileto noted increased claim activity including large claims. There is new legislation effective 1/1/2026 regarding molecular breast imagery (MBI) or MRIs of breast tissue

when medically necessary. Additional detail is still pending on legislation requiring mental health counseling for first responders. Additional updates will be provided when available. GIN medical plans are creditable for the 2025 plan year.

11. Discussion Item: Administration Updates

Open enrollment is scheduled for October 28th through November 8th. Reminder to send annual salaries for 1/1/2025 when available if haven't already done so. Age Bands for Voluntary Life will change based on age as of 1/1/2025 if applicable. Reminder there will be a new group number for PPO \$300 w/BCO. All enrollees in this plan will receive new BCBS medical ID cards. For the 8 locations using ISolve, please remember to update plan offerings and new premium rates for 1/1/2025 so all COBRA notifications are correct.

12. Other Business: None.

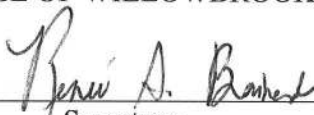
13. Public Comment: None.

14. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, November 21, 2024 at 9:30 a.m. at Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.

15. Adjournment

VILLAGE OF SHOREWOOD MOVED TO ADJOURN THE MEETING AT 10:08 AM. 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.


Secretary