

Government Insurance Network Board of Trustees Meeting with Conference Call  
Friday, January 24, 2025  
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:30 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

Marsh & McLennan: Scott Remmenga (via phone), Bobby Dufkis, Maryann Mileto, Danny Omiecinski, and Zach Giless  
City of Elmhurst: Emily Palm (via phone), Stojana Ivancevic (via phone), and Christina Coyle (via phone)  
Forest Preserve District of Will County: Veronica Frausto-Sarwark and Crystal Del Rio (via phone)  
Village of Frankfort: Rob Piscia  
Village of Lemont: George Shafer and Stacy Patrianakos (via phone)  
Village of New Lenox: Kurt Carroll, Debra Smetana, and Kim Auchstetter  
Village of Romeoville: Christi Jacobsen and Meagan Rawls  
Village of Shorewood: Aaron Klima and Shadia Atiq  
Village of Westmont: Renee Brainerd  
Village of Willowbrook: Alex Arteaga (via phone)

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. 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, AND VILLAGE OF WILLOWBROOK; NAYS-0.

4. Approval of Agenda

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

VILLAGE OF FRANKFORT MOTIONED TO APPROVE THE 01/24/2025 AGENDA AS PRESENTED. 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.

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 09/19/2024 BOARD MEETING MINUTES 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.

6. Approval of September, October, November, and December 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 SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 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.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from September 20, 2024 through January 24, 2025. 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: Approve Review of Summary Plan Document

VILLAGE OF FRANKFORT MOVED TO APPROVE REVIEW OF SUMMARY PLAN DOCUMENT FOR 2025 PLAN YEAR BY SEYFARTH SHAW LLP AS REQUIRED. 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, AND VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

9. Action Item: Transfer of Funds from Illinois Trust to Old Plank Trail

VILLAGE OF WESTMONT MOVE TO APPROVE TRANSFER OF FUNDS FROM ILLINOIS TRUST TO OLD PLANK TRAIL IF REQUIRED. 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, AND VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

10. Discussion Item: 2024 Claim Activity Review and Deficit

Mileto reviewed BCBS utilization and analysis report for available 2024 activity. Most categories along with pharmacy experienced sharp increases in claim activity. Large claim activity continued to explode through the last half of 2024. Data will continue to be reviewed and possible changes to consider will be presented at the next meeting with the pre-renewal projection for 1/1/2026.

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

MMA teams reviewed administration tasks completed, recap of open enrollment, and updates on compliance changes. Clarification on compliance for latest legislation changes are still pending with BCBS. Membership will be updated once available.

12. Other Business:

City of Elmhurst noted intent to look at new vendor for HSA/FSA/Commuter benefit for 1/1/2026. Contracts would have to be with each employer and not through GIN. MMA will assist in the marketing process for any locations interested in reviewing.

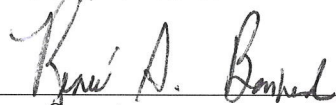
13. Public Comment: None.

14. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, May 1, 2025 at 9:30 a.m. at Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446. The scheduled April 17, 2025 meeting will be noted as cancelled on the GIN website.

15. Adjournment

VILLAGE OF WESTMONT MOVED TO ADJOURN THE MEETING AT 10:21 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.

  
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Secretary