

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, September 18, 2025
Village of Romeoville, Romeoville, 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 (left at 10:30am), Maryann Mileto, Melissa Kupski, Ashton Harnung, and Zach Giless
City of Elmhurst: Emily Palm, Christina Coyle (via phone), Stojana Ivancevic, Hilary Poshek (via phone)
Forest Preserve District of Will County: Veronica Frausto-Sarwark, Tracy Chapman, and Rachel Mayer, Crystal Del Rio (via phone)
Village of Frankfort: Rob Piscia (via phone)
Village of Lemont: George Schafer and Darshana Prakash
Village of New Lenox: Kurt Carroll, Debra Smetana, and Kim Auchstetter
Village of Romeoville: Dawn Caldwell, Christi Jacobsen, and Meagan Rawls
Village of Shorewood: Aaron Klima (via phone), Anne Burkholder, and Shadia Atiq
Village of Westmont: Renee Brainerd
Village of Willowbrook: Alex Arteaga (via phone)

Ann Scales, Lauterbach & Amen, LLP (via phone and left meeting at 9:43am)

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 and Village of Willowbrook

CITY OF ELMHURST 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.

CITY OF ELMHURST MOTIONED TO APPROVE THE 09/18/2025 AGENDA 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.

5. Action Item: Accept the FY2025 Annual Audit

Ann Scales reviewed the FY2025 Annual Audit report and management letter noting the unqualified opinion. There were no adjustments required as a part of the audit process.

VILLAGE OF WESTMONT MOTIONED TO ACCEPT THE FY2025 ANNUAL AUDIT AS PRESENTED. VILLAGE OF LEMONT 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 Minutes

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE THE 07/24/2025 BOARD MEETING MINUTES 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.

7. Approval of July and August 2025 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 JULY AND AUGUST 2025 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF SHOREWOOD 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. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from July 25, 2025, through September 18, 2025. The Board reviewed the list of payments.

VILLAGE OF ROMEOVILLE MOVED TO APPROVE BILLS 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.

9. Action Item: Renewal Presentation for 1/1/2026

Mileto reviewed revised renewal and proposed plan changes based on the GIN membership survey. Additional cost containment programs were also discussed. After much discussion, the consensus was that additional time was required to review information within each location, including supplemental historical financial data and impact of raising Rx copays for non-GLP-1 users to be supplied by MMA, and then have another board meeting to finalize decisions.

CITY OF ELMHURST MOVED TO TABLE THIS ITEM UNTIL THE NEXT BOARD MEETING. 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.

10. Action Item: FY2026 Draft Budget and Reserve Funding Options

Remmenga noted a special assessment would be needed to replenish reserves in addition to the premium increases on 1/1/2026 in order to have at least a breakeven FY2026 budget. After discussion it was determined this item would need to be tabled until renewal decisions were made.

CITY OF ELMHURST MOVED TO TABLE THIS ITEM UNTIL THE NEXT BOARD MEETING. 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.

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

Remmenga noted August claim activity reports were still pending waiting on BCBS monthly data to be available. Fiscal Year end reporting will be filed with the IL Department of Insurance. Information on Open Enrollment to be held the first two weeks of November was presented.

12. Other Business:

None.

13. Public Comment: None.

14. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Friday, September 26, 2025, at 9:00 a.m. at the Village of Romeoville Village Hall.

15. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 11:51 AM. VILLAGE OF SHOREWOOD 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