

Government Insurance Network Board of Trustees Meeting with Conference Call  
Wednesday, December 10, 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, Maryann Mileto, Ashton Harnung, Krissy Endre, and Zach Giless (via phone)

City of Elmhurst: James Grabowski, Emily Palm, Christina Coyle, Stojana Ivancevic, and Pam Broderick (all via phone)

Forest Preserve District of Will County: Tracy Chapman and Rachel Mayer

Village of Frankfort: Rob Piscia (via phone)

Village of Lemont: Stacy Patrianakos and Darshana Prakash (via phone)

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

Village of Romeoville: Dawn Caldwell, Christi Jacobsen, and Meagan Rawls

Village of Shorewood: Anne Burkholder (via phone) and Shadia Atiq (via phone)

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, Village of Frankfort, Village of Shorewood, and Village of Willowbrook

VILLAGE OF WESTMONT MOTIONED TO APPROVE ELECTRONIC ATTENDANCE 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.

4. Approval of Agenda

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

VILLAGE OF FRANKFORT MOTIONED TO APPROVE THE 12/10/2025 AGENDA 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.

5. Approval of Minutes

CITY OF ELMHURST MOVED TO APPROVE THE 09/26/2025 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. Action Item: Approval of September, October, and November 2025 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 THE SEPTEMBER, OCTOBER, AND NOVEMBER 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.

7. Action Item: Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from September 19, 2025 through December 10, 2025. The Board reviewed the list of payments.

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE THE 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.

8. Action Item: 2026 MMA Administration Service Fee

MMA's Harnung and Dufkis reviewed the proposed Administration Service Fee agreement for 2026. There will be a change in services performed starting 4/1/2026 with accounting related functions being contracted with Lauterbach & Amen, LLP. Remmenga will be an employee with L&A as of 4/1/2026 to continue the accounting related functions. Processing enrollments and other broker-related functions will be completed by MMA staff as listed in the service fee agreement presented.

The Board discussed and noted the need to obtain new auditors for FY2026 ending June 30. A committee comprising of City of Elmhurst, Forest Preserve District of Will County, and Village of Romeoville will be formed to conduct the RFP audit process. In addition, steps required for changing GIN's fiscal year to a calendar year basis effective 1/1/2027 to match the plan year and facilitate budgeting in the future will be investigated.

CITY OF ELMHURST MOVED TO APPROVE THE 2026 MMA ADMINISTRATION SERVICE FEE AS PRESENTED ALONG WITH NOTING THE REQUIREMENT TO OBTAIN NEW AUDITORS FOR THE 6/30/2026 ANNUAL AUDIT. 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.

9. Discussion Item: Reserve Funding Balance Threshold

The Board discussed the need to have a policy regarding a Reserve Funding Balance Threshold. A committee will be formed with Forest Preserve District of Will County, Village of Lemont, and Village of Romeoville as members to discuss and provide a recommendation to the Board.

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

MMA team reviewed GLP-1 Anti-Obesity utilization through October 2025. It is anticipated these scripts will drop in 2026 since only available in HDHP's as of 1/1/2026. An Open Enrollment recap was provided including enrollment count changes. An additional 46 enrollees elected to move to a High Deductible Health Plan for 1/1/2026. A few compliance updates were also provided.

11. Other Business: None.

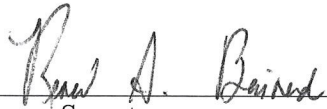
12. Public Comment: None.

13. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, January 22, 2026, at 9:30 a.m. at the Forest Preserve District of Will County Hidden Oaks Nature Center, 419 Trout Farm Rd, Bolingbrook, IL 60440.

14. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:35 AM.  
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.

  
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Secretary