

Government Insurance Network Board of Trustees Meeting with Conference Call  
Thursday, January 22, 2026  
Forest Preserve District of Will County – Hidden Oaks Nature Center  
Bolingbrook, 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 (via phone), Ashton Harnung, and Krissy Endre  
City of Elmhurst: Emily Palm, Christina Coyle, and Stojana Ivancevic (all via phone)  
Forest Preserve District of Will County: Tracy Chapman, Rachel Mayer, Veronica Frausto-Sarwark, and Crystal Del Rio  
Village of Frankfort: Rob Piscia  
Village of Lemont: Stacy Patrianakos  
Village of New Lenox: Kurt Carroll and Debra Smetana  
Village of Romeoville: Dawn Caldwell (via phone), 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

FOREST PRESERVE DISTRICT OF WILL COUNTY MOTIONED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. 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.

4. Approval of Agenda

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

VILLAGE OF WESTMONT MOTIONED TO APPROVE THE 1/22/2026 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 WILLBROOK MOVED TO APPROVE THE 12/10/2025 BOARD MEETING MINUTES 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.

6. Action Item: Approval of December 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 DECEMBER 2025 FINANCIAL STATEMENTS 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.

7. Action Item: Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from December 11, 2025, through January 22, 2026. The Board reviewed the list of payments.

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 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 for 2026

Harnung explained changes will be required from legislation and other compliance changes after checking with Seyfarth and Shaw LLP. Remmenga noted this legal expenditure has been included in the budget.

VILLAGE OF WESTMONT MOVED TO APPROVE SEYFARTH SHAW LLP TO CONDUCT REVIEW AND UPDATE OF THE SUMMARY PLAN DOCUMENT FOR 2026 AS REQUIRED. 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.

9. Action Item: Claims Impact from Illinois Senate Bill 3538 and Illinois House Bill 4460 Legislation for First Responders

Harnung reviewed requirements from Illinois legislation for first responders to have mental health counseling and joint/couples counseling with no cost sharing. This does not apply to any enrollees in the High Deductible Health Plans. BCBS is currently processing any associated claims for all enrollees, not just first responders, with no cost share. The Board discussed and the following motion was made.

VILLAGE OF FRANKFORT MOVED TO APPROVE CLAIMS PROCESSING AS ILLINOIS SENATE BILL 3538 AND HOUSE BILL 4460 LEGISLATION REQUIRE WITH NO COST SHARE FOR FIRST RESPONDERS AND ALL OTHER ENROLLEES TO HAVE APPLICABLE COST SHARE AS THEIR PLAN ENROLLED IN REQUIRES. FURTHERMORE, THE BCBS ACCOUNT STRUCTURE WILL BE UPDATED AS SOON AS POSSIBLE WITH ADDITIONAL SUB ACCOUNTS TO MOVE FIRST RESPONDERS INTO TO ALLOW FOR THEIR APPLICABLE CLAIMS ONLY TO BE PROCESSED AT NO COST SHARE PER LEGISLATIVE REQUIREMENTS. 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.

10. Action Item: Change Fiscal Year to Calendar Year starting 1/1/2027

VILLAGE OF WESTMONT MOVED TO CHANGE THE FISCAL YEAR TO CALENDAR YEAR (1/1 TO 12/31) EFFECTIVE 1/1/2027 WITH AUDITS CONDUCTED AS OF 6/30/2026 AND 12/31/2026. 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.

11. Discussion Item: Board Election Process

Remmenga noted per By-laws there will be officer elections held at the last meeting of current fiscal year which is scheduled for 4/16/2026. Terms are for 2 years and would start on July 1.

12. Discussion Item: By-laws Update for Fiscal Year Change

Remmenga reviewed the proposed changes required with the change in Fiscal Year to calendar year basis. Approval to amend By-laws can be completed at the next meeting.

13. Discussion Item: Auditor RFP Update

Remmenga reported the Audit Committee met to review and finalize the Auditor RFP document. A list of several accounting firms has been provided by Lauterbach & Amen to assist in responses. The RFP will be sent in early February with responses due by March 12. The Board is anticipated to approve new auditor at the April Board Meeting.

14. Discussion Item: 2025 Claim Activity Review

Harnung and Endre reviewed December and 2025 year-to-date claim activity.

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

Remmenga reported annual registration had been filed with the IL Department of Insurance and applicable 1099 forms were completed.

16. Other Business: None.

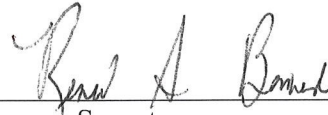
17. Public Comment: None.

18. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, April 16, 2026, at 9:30 a.m. at the Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.

19. Adjournment

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO ADJOURN THE MEETING AT 10:22 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.



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Secretary