

Government Insurance Network (GIN) Board Meeting Public Notice

Where: Village of Romeoville – Village Hall and conference call

When: Thursday, April 16, 2026

Time: 9:30 a.m.

Agenda:

- 1) Welcome
- 2) Roll Call
- 3) Final Action on a Request to Permit Director(s) to Attend Meeting Electronically (if applicable)
- 4) Approval of Agenda

Resolved the GIN Board of Trustees approve the Agenda as presented.

- 5) Action Item: Approval of Minutes from 1/22/2026 (Exhibit 5)

Resolved the GIN Board of Trustees approve the 1/22/2026 minutes as presented.

- 6) Action Item: Approval of January, February, and March 2026 Financial Statements (Exhibits 6.a, 6.b, 6.c)

Resolved the GIN Board of Trustees approve the January, February, and March 2026 Financial Statements as presented.

- 7) Action Item: Presentation and Approval of Bills (Exhibit 7)

Resolved the GIN Board of Trustees approve payment of bills as presented.

- 8) Action Item: Board Officer Elections to be effective 07-01-2026

Resolved the GIN Board of Trustees approve _____ as the slate for officer positions effective 7-01-2026.

- 9) Action Item: HIPPA Privacy Officer Appointment

Resolved the GIN Board of Trustees approve _____ as the HIPPA Privacy Officer effective immediately.

- 10) Action Item: Approve Wakely Consulting Group, LLC for Actuarial Review for FY2026

Resolved the GIN Board of Trustees approve Wakely Consulting Group, LLC to complete the Actuarial Review for FY2026 ending 6/30/2026 at a cost of \$4,500 and at 12/31/2026 at a cost of \$5,000 as presented.

11) Action Item: Approve Auditor for 6/30/2026 and 12/31/2026 Audits

Resolved the GIN Board of Trustees approve Sikich LLP to complete the annual audits ending 6/30/2026 at a cost of \$17,500 and at 12/31/2026 at a cost of \$17,500 as presented.

12) Action Item: Approve the By-laws Amendments

Resolved the GIN Board of Trustees approve the By-laws amendments as presented.

13) Action Item: Approve the 2026-2027 Meeting Schedule

Resolved the GIN Board of Trustees approve the 2026 Meeting Schedule with the following dates of 6/18/2026, 7/23/2026, 9/17/2026, 11/19/2026, 1/21/2027, 3/18/2027, and 5/20/2027 with additional meetings to be scheduled as required.

14) Discussion Item: Adding Potential New Members

15) Discussion Item: Legislation for First Responders – BCBS Setup Update

16) Discussion Item: Summary Plan Document for 2026 Update

17) Discussion Item: BCBS Pre-Renewal Review for 1/1/2027

18) Discussion Item: Administration, Compliance and Other Updates

19) Other Business

20) Public Comments

21) Next Board Meeting Date is planned for June 18, 2026 with Location TBD

22) Adjournment