

Government Insurance Network Board of Trustees Meeting
Thursday, September 20, 2018
Village of Frankfort, Frankfort, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:37 a.m.

2. Roll Call

Secretary Burkholder called the roll with the following members present:

Assurance: Scott Remmenga, Maryann Mileto, and Bobby Dufkis
City of Elmhurst: Thomas Trosien
Village of Lemont: Kay Argo
Village of New Lenox: Kurt Carroll, Deb Smetana, and Kim Auchstetter
Village of Romeoville: Steve Gulden
Village of Shorewood: Anne Burkholder
Village of Westmont: Cathy Crane

The following members absent: Village of Frankfort: Rob Piscia

3. Final Action to Permit Director(s) to Attend Meeting Electronically

There were no requests for electronic attendance.

4. Approval of Agenda

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

VILLAGE OF ROMEOVILLE MOTIONED TO APPROVE THE 9/20/18 AGENDA AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

5. Approval of Minutes

CITY OF ELMHURST MOVED TO APPROVE THE 7/19/18 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

6. Approval of July and August 2018 Financial Statements

Remmenga reviewed the Financial Statements. President Carroll called for a motion for approval of the financial statements as presented.

VILLAGE OF ROMEOVILLE MOVED TO APPROVE JULY AND AUGUST 2018 FINANCIAL STATEMENTS AS PRESENTED. CITY OF ELMHURST SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF FRANKFORT.

7. Presentation and Approval of Bills

Remmenga reviewed the list bills presented from July 20 through September 20, 2018. The Board reviewed the list of checks.

VILLAGE OF WESTMONT MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF LEMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF FRANKFORT.

8. Action Item: Approval of Proposed Updates to By-laws

VILLAGE OF SHOREWOOD MOVED TO APPROVE PROPOSED UPDATES TO BY-LAWS AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1; VILLAGE OF FRANKFORT.

9. Discussion Item: Administration Updates

Mileto reviewed recent activity including:

- a) "Thank You" received from Lauterbach & Amen looking forward to working with GIN
- b) Update that all transition issues with BCBS have been resolved. President Carroll noted appreciation of credit to be received from BCBS showing their willingness to work with GIN.
- c) Benistar information was presented for locations to consider.

- d) ACA Vendor calls have taken place and if want to proceed let GIN Administration know.
 - e) Claim Updates for July and August activity were reviewed. Year-to-date GIN is running well with overall medical loss ratio running at 66% and dental loss ratio at 80%.
10. Other Business: The GIN Board noted their appreciation for how Assurance staff were prompt in response to address any questions and/or transition problems.
11. Public Comment: There was no public comment.
12. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, November 15, 2018 at 9:30 a.m. and the meeting will be held at Village of Westmont, 31 West Quincy Street, Westmont, IL 60559.
13. Adjournment

VILLAGE OF ROMEOVILLE MOVED TO ADJOURN THE MEETING AT 10:12 A.M.
CITY OF ELMHURST SECONDED THE MOTION. UPON BEING PUT TO A VOTE,
THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Secretary