

Government Insurance Network Board of Trustees Meeting
Thursday, January 17, 2019
City of Elmhurst, Elmhurst, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:34 a.m.

2. Roll Call

Scott Remmenga called the roll with the following members present:

Assurance: Scott Remmenga, Maryann Mileto, Bobby Dufkis, Jill Micklow, Alli Arndt
City of Elmhurst: Thomas Trosien, Valerie Johnson, and James Grabowski

Village of Frankfort: Rob Piscia

Village of Lemont: George Schafer and Kay Argo

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

Village of Romeoville: Kirk Openchowski

Village of Shorewood: James Culotta and Toni Dulny

Village of Westmont: Renee Brainerd

Other Visitors from the City of Elmhurst: Lauren Wulf, Dan Drzewiecki, Mike Caccitolo, Josh Duffy, Mike Kopp, Steven Hams, Matt Jay, and Lynn Lohman

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 FRANKFORT MOTIONED TO APPROVE THE 1/17/19 AGENDA AS PRESENTED. VILLAGE OF LEMONT SECONDED THE MOTION.
UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 11/15/18 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

6. Approval of November and December 2018 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 NOVEMBER AND DECEMBER 2018 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF LEMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0.

7. Presentation and Approval of Bills

Remmenga reviewed the list bills presented from November 16, 2018 through January 17, 2019. The Board reviewed the list of checks.

VILLAGE OF FRANKFORT MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF SHOREWOOD SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0.

8. Discussion Item: Wellness – current wellness programs utilized by members and wellness options for GIN

Members briefly reviewed different wellness programs currently being offered and/or what has been done in the past.

Jill Micklow and Allison Arndt from the Assurance Wellness Team presented information on Wellness options available to GIN members. Members are encouraged to meet with the Assurance Wellness team to determine what programs would work best for them.

9. Discussion Item: Administration Updates

Mileto reviewed recent activity including:

- a) Claim Updates Plan YTD through December were reviewed. Year-to-date GIN has overall medical loss ratio running at 89% and dental loss ratio at 94%.
- b) Prospects – Bobby Dufkis noted some inquiries have been received and will be looked at if a positive impact to GIN.

- c) Renewal Timeline – release date will be in Mid-March and previous claim experience prior to 7/1/18 will be considered as a part of this renewal review process by BCBS underwriting.

10. Other Business: None.

11. Public Comment:

Josh Duffy inquired if there was any impact regarding the City of St. Charles not joining GIN. Maryann Mileto noted there was not a negative impact to the projected claim values.

Mike Caccitolo noted the positive benefit of having an insurance committee at the City of Elmhurst and encouraged GIN members to consider implementing if not already in place.

12. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, March 21, 2019 at 9:30 a.m. and the meeting will be held at the Village of Shorewood, One Towne Center Blvd, Shorewood, IL 60404.

13. Adjournment

VILLAGE OF SHOREWOOD MOVED TO ADJOURN THE MEETING AT 10:42 A.M.
VILLAGE OF FRANKFORT SECONDED THE MOTION. UPON BEING PUT TO A
VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary