

Government Insurance Network Board of Trustees Meeting
Thursday, April 18, 2019
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:30 a.m.

2. Roll Call

Secretary Anne Burkholder called the roll with the following members present:

Assurance: Scott Remmenga, Maryann Mileto, Bobby Dufkis
City of Elmhurst: Thomas Trosien and Valerie Johnson
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: Steve Gulden, Kirk Openchowski, and Doris Mann
Village of Shorewood: Anne Burkholder
Village of Westmont: Renee Brainerd

Visitors: None

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 NEW LENOX MOTIONED TO APPROVE THE 4/18/19 AGENDA AS PRESENTED. VILLAGE OF SHOREWOOD 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 3/21/19 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF LEMONT SECONDED THE MOTION.

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

6. Approval of March 2019 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 MARCH 2019 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF WESTMONT 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 March 22, 2019 through April 18, 2019. The Board reviewed the list of checks.

VILLAGE OF FRANKFORT MOVED TO APPROVE BILLS 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.

8. Action Item: Additional Renewal Options for 7/1/19

Mileto reviewed different options and after discussion the Board moved the following:

A) VILLAGE OF ROMEOVILLE MOVED TO ADD THE HMO BLUE ADVANTAGE PLAN WITH 6.30% INCREASE OVER CURRENT HMO RATE AS ADDITIONAL PLAN OPTION FOR 7/1/19. VILLAGE OF FRANKFORT SECONDED.

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

B) Upon discussion the adding of Blue Choice Options (BCO) 3-tier PPO \$300 Plan will be tabled and discussed at the next meeting when additional information is available.

C) CITY OF ELMHURST MOVED TO IMPLEMENT THE GENERIC PRESCRIPTION DEFAULT FOR THE PPO \$300, \$750, AND HMO PLANS FOR 7/1/19. VILLAGE OF FRANKFORT 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.

D) CITY OF ELMHURST MOVED TO LEAVE ELIGIBILITY THE SAME AT FIRST OF THE MONTH FOLLOWING DATE OF HIRE. VILLAGE OF WESTMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF ROMEOVILLE, AND VILLAGE OF WESTMONT; NAYS-2; VILLAGE OF NEW LENOX AND VILLAGE OF SHOREWOOD.

E) VILLAGE OF FRANKFORT MOVED TO ADD ADULT ORTHO TO ALL DENTAL PLANS. CITY OF ELMHURST SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION FAILED. AYES-3; CITY OF ELMHURST, VILLAGE OF FRANKFORT, AND VILLAGE OF LEMONT; NAYS-4; VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD AND VILLAGE OF WESTMONT.

9. Action Item: Approve the FY2020 Budget

Remmenga presented the proposed FY2020 Budget which was compiled based on the renewal information. The Board discussed information presented.

VILLAGE OF ROMEOVILLE MOVED TO APPROVE THE FY2020 BUDGET 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.

10. Action Item: Approve the Board Meeting Schedule for FY2020

VILLAGE OF WESTMONT MOVED TO APPROVE THE FY2020 BOARD MEETING SCHEDULE AS FOLLOWS: 7/18/19, 10/17/19, 1/16/20, 3/19/20, AND 4/16/20. CITY OF ELMHURST 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.

11. Discussion Item: Administration Updates

Remmenga reviewed claims activity through March 2019. COBRA Renewal with Infinisource for 6 locations was confirmed. Open enrollment will be from 5/13/19 to 5/24/19 and process for enrollment changes was reviewed.

12. Other Business: None.

13. Public Comment: None.

14. Next Board Meeting Date and Location: The scheduled May 16th meeting will be cancelled. The next GIN Board Meeting will be on Thursday, July 18, 2019 at 9:30 a.m. and held at the Village of Lemont, 418 Main Street, Lemont, IL 60439.

15. Adjournment

VILLAGE OF FRANKFORT MOVED TO ADJOURN THE MEETING AT 10:47 A.M. CITY OF ELMHURST SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary