

Government Insurance Network Board of Trustees Meeting
Thursday, January 16, 2020
City of Elmhurst, Elmhurst, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:36 a.m.

2. Roll Call

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

Assurance: Scott Remmenga and Maryann Mileto
City of Elmhurst: Thomas Trosien, Valerie Johnson, and James Grabowski
Village of Frankfort: Rob Piscia
Village of Lemont: Kay Argo
Village of New Lenox: Kurt Carroll, Deb Smetana, and Kim Auchstetter
Village of Romeoville: Kirk Openchowski
Village of Shorewood: Anne Burkholder
Village of Westmont: Renee Brainerd

Visitors: City of Elmhurst – Laurie Hayes, Matt Jay, and Matt Plyman

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 01/16/2020 AGENDA AS PRESENTED. VILLAGE OF SHOREWOOD SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

5. Approval of Minutes

VILLAGE OF LEMONT MOVED TO APPROVE THE 10/17/19 BOARD MEETING MINUTES AS PRESENTED. CITY OF ELMHURST SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSTAIN: VILLAGE OF FRANKFORT AND VILLAGE OF WESTMONT-2.

6. Approval of October, November, and December 2019 Financial Statements

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

VILLAGE OF FRANKFORT MOVED TO APPROVE OCTOBER, NOVEMBER, AND DECEMBER 2019 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF ROMEOVILLE 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 October 18, 2019 through January 16, 2020. The Board reviewed the list of checks.

CITY OF ELMHURST MOVED TO APPROVE BILLS AS PRESENTED. 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.

8. Action Item: Acceptance of Investment Policy

VILLAGE OF FRANKFORT MOVED TO ACCEPT THE INVESTMENT POLICY AS PRESENTED WITH AMENDMENTS CHANGING THE INVESTMENT LENGTH TO NO MORE THAN 2 YEARS AND REMOVAL OF ANY MENTION OF CAPITAL PROJECTS AS NOT APPLICABLE. 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.

9. Discussion Item: Administration Updates

Remmenga and Mileto reported on the following:

- i. Annual registration has been filed with the IL Department of Insurance.
- ii. Claims activity through December 2019.

- iii. Pre-Renewal Projection discussion based on claim activity through November.
 - iv. The potential of implementing the Blue Choice Options Network (BCO) on the PPO \$750 as a part of the renewal presentation was discussed.
 - v. The renewal is anticipated to be ready for presentation at the March 19th Board Meeting.
10. Other Business: President Carroll noted thanks to Tom Trosien and Elmhurst staff for work on the investment policy. He also noted a special thank you to Valerie Johnson for all her work with GIN and wished her the best on her retirement. President Carroll also thanked Assurance for doing special education/open enrollment meetings for the New Lenox staff regarding the High Deduction/H.S.A. plan option and how H.S.A. works.
- There was a brief discussion and update regarding municipalities that had expressed interest in finding out more about GIN.
11. Public Comment: None.
12. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, March 19, 2020 at 9:30 a.m. and held at the Village of Lemont, 418 Main Street, Lemont, IL 60439.
13. Adjournment

VILLAGE OF FRANKFORT MOVED TO ADJOURN THE MEETING AT 10:13 AM.
CITY OF ELMHURST SECONDED THE MOTION. UPON BEING PUT TO A VOTE,
THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary