

Government Insurance Network Board of Trustees Meeting
Thursday, March 19, 2020
Village of New Lenox, New Lenox, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:31 a.m.

2. Roll Call

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

Assurance: Scott Remmenga, Maryann Mileto, Ashton Wagner & Bobby Dufkis (phone)
City of Elmhurst (via phone): Thomas Trosien, Emily Wagner, and James Grabowski
Village of Frankfort (via phone): Rob Piscia
Village of Lemont (via phone): Kay Argo and George Schafer
Village of New Lenox: Kurt Carroll
Village of Romeoville: Kirk Openchowski
Village of Shorewood (via phone): Anne Burkholder
Village of Westmont (via phone): Renee Brainerd

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

Proper notice was given to the President Carroll for the following members to attend via conference call: City of Elmhurst, Village of Frankfort, Village of Lemont, Village of Shorewood, and Village of Westmont.

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

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 03/19/2020 AGENDA
AS PRESENTED. VILLAGE OF SHOREWOOD SECONDED THE MOTION.

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

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 1/16/2020 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED THE MOTION.

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

6. Approval of January and February 2020 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 JANUARY AND FEBRUARY 2020 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 January 17, 2020 through March 19, 2020. The Board reviewed the list of checks.

VILLAGE OF FRANKFORT MOVED TO APPROVE BILLS AS PRESENTED. 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.

8. Discussion Item: Administration Updates

Remmenga and Mileto reported on the following:

- Claims activity through February 2020.
- Open Enrollment information was reviewed. Each location will be emailed to confirm information for the benefit system.

9. Action Item: Renewal for 7/1/2020

Mileto reviewed the renewal for 7/1/2020. After discussion the

VILLAGE OF ROMEOVILLE MOVED TO KEEP THE EXISTING PROVIDER BCBS FOR MEDICAL AND DENTAL ACCEPTING THE 18 MONTH MEDICAL RENEWAL AS PRESENTED WITH A 2.0% INCREASE TO ALL PPO PLANS AND A 4% INCREASE TO BLUE ADVANTAGE HMO, AND A 5% INCREASE TO HMO ILLINOIS. 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, AND VILLAGE OF SHOREWOOD: NAYS-0; ABSTAIN-1: VILLAGE OF WESTMONT.

10. Other Business:

It was verified that GIN approved with BCBS to Opt-In for the PPO plans to cover COVID-19 Diagnostic Testing at 100% with the office visit to be paid according to the plan document.

11. Public Comment: None.

12. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Friday, March 27, 2020 at 9:30 a.m. and held at the Village of New Lenox, 1 Veterans Parkway, New Lenox, IL 60451.

13. Adjournment

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

Secretary