

Government Insurance Network Board of Trustees Meeting
Thursday, March 27, 2020
Village of New Lenox, New Lenox, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 1:33 p.m.

2. Roll Call

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

Assurance (via phone): Scott Remmenga, Maryann Mileto, Ashton Wagner,

Assurance (via phone) Bobby Dufkis (joined at 1:42 p.m.)

City of Elmhurst (via phone): Thomas Trosien, Emily Wagner

Village of Frankfort (via phone): Rob Piscia

Village of Lemont: Absent

Village of New Lenox: Kurt Carroll

Village of Romeoville (via phone): Kirk Openchowski and Doris Mann

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 Romeoville, Village of Shorewood, and Village of Westmont.

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

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 03/27/2020 AGENDA AS PRESENTED. VILLAGE OF SHOREWOOD SECONDED THE MOTION.

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

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 3/19/2020 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED THE MOTION.

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

6. Action Item: Dental Renewal for 7/1/2020 through 1/1/2022

Remmenga reviewed the dental renewal information provided noting increase for keeping existing benefits or adding Adult Orthodontics for 7/1/2020. After discussion the

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 18 MONTH DENTAL RENEWAL KEEPING THE EXISTING BCBS PROVIDER AND ADDING ADULT ORTHODONTICS BENEFIT AS PRESENTED WITH A 12% INCREASE. CITY OF ELMHURST SECONDED.

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

7. Other Business:

Remmenga noted checks will be deposited at the end of the month and if locations could pay via ACH that would be helpful. Bank information will be sent out for reference.

It was also noted that the renewals in the future will be provided with enough time before the meeting to allow for review before Action is required.

8. Public Comment: None.

9. Next Board Meeting Date and Location: The April 16, 2020 meeting will be cancelled. The next GIN Board Meeting will be on Thursday, May 21, 2020 at 9:30 a.m. and held at the Village of Frankfort, 432 W Nebraska, Frankfort, IL 60423.

10. Adjournment

VILLAGE OF FRANKFORT MOVED TO ADJOURN THE MEETING AT 1:49 PM. VILLAGE OF WESTMONT SECONDED THE MOTION. UPON BEING PUT TO A

ROLL CALL VOTE, THE MOTION CARRIED. AYES-6; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD AND VILLAGE OF WESTMONT: NAYS-0; ABSENT-1: VILLAGE OF LEMONT.

Secretary