

Government Insurance Network Board of Trustees Meeting  
Thursday, May 21, 2020  
Village of New Lenox, New Lenox, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:32 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

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

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

Village of New Lenox: Kurt Carroll and Debra Smetana & Kim Auchstetter (via phone)

Village of Romeoville (via phone): 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 Romeoville, 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 05/21/2020 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 LEMONT MOVED TO APPROVE THE 3/27/2020 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF FRANKFORT 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 March and April 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 MARCH AND APRIL 2020 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 March 20, 2020 through May 21, 2020. The Board reviewed the list of checks.

VILLAGE OF FRANKFORT MOVED TO APPROVE BILLS 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.

8. Action Item: Approve the FY2021 Budget

Remmenga reviewed the proposed FY2021 Budget which was compiled using renewal information. After some discussion

VILLAGE OF ROMEOVILLE MOVED TO APPROVE THE FY2021 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

9. Action Item: Approve Wakely Consulting Group, LLC for Actuarial Review for FY2020

CITY OF ELMHURST MOVED TO APPROVE WAKELY CONSULTING GROUP, LLC FOR THE FY2020 ACTUARIAL REVIEW AT A COST OF NO MORE THAN \$4,500. 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

10. Action Item: Approve the FY2021 Meeting Schedule

VILLAGE OF FRANKFORT MOVED TO APPROVE THE FY2021 MEETING SCHEDULE WITH THE FOLLOWING DATES OF 7/16/2020, 10/15/2020, 01/21/2021, AND 04/15/2021 WITH ADDITIONAL MEETINGS SCHEDULED IF REQUIRED. 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

11. Discussion Item: Administration Updates

Remmenga and Mileto reported on the following:

- Claims activity through April 2020.
- Open Enrollment will close on May 22 and all changes should be sent at end of the business day. Open Enrollment reports will be sent once OE is closed and verified.
- PCORI count and payment information will be emailed out following the meeting and is due to IRS by 7/31/2020.
- It was noted as a reminder the PPO HDHP/HSA \$2700 plan will change to \$2800 effective 7/1/2020 and anyone who has already met deductible will have an additional \$100 owed after 7/1/2020.

12. Other Business: None.

13. Public Comment: None.

14. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, July 16, 2020 and if able to meet in person will be held at the Village of Frankfort.

15. Adjournment

VILLAGE OF LEMONT MOVED TO ADJOURN THE MEETING AT 10:05 AM.  
VILLAGE OF FRANKFORT SECONDED THE MOTION. UPON BEING PUT TO A  
VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

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Secretary