

Government Insurance Network Board of Trustees Meeting
Thursday, January 21, 2021
City of Elmhurst, Elmhurst, 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: 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: (via phone) Kurt Carroll, Debra Smetana, and Kim Auchstetter

Village of Romeoville (via phone): 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: Village of Frankfort, Village of Lemont, Village of New Lenox, Village of Romeoville, Village of Shorewood, and Village of Westmont.

VILLAGE OF NEW LENOX MOTIONED TO APPROVE ELECTRONIC ATTENDANCE 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.

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 01/21/2021 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

CITY OF ELMHURST MOVED TO APPROVE THE 10/15/2020 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 October, November, and December 2020 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 OCTOBER, NOVEMBER, AND DECEMBER 2020 FINANCIAL STATEMENTS 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.

7. Presentation and Approval of Bills

Remmenga reviewed the list bills presented from October 16, 2020 through January 21, 2021. The Board reviewed the list of checks.

VILLAGE OF ROMEOVILLE 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. Action Item: Election of Vice-President and Treasurer Replacements

VILLAGE OF NEW LENOX MOVED FOR JAMES GRABOWSKI TO BE VICE-PRESIDENT. 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.

CITY OF ELMHURST MOVED FOR ANNE BURKHOLDER TO BE TREASURER. 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.

As a result of this action Anne Burkholder resigned as GIN Secretary as a GIN member is not allowed to hold multiple officer positions. After discussion someone from the Village of Lemont will take the Secretary position. This will be an Action Item on the next Board Meeting Agenda.

9. Action Item: Update to Bank Signature Cards for Old Plank Trail Community Bank, N.A., a WINTrust Community Bank

VILLAGE OF FRANKFORT MOVED FOR THE OFFICERS OF GIN TO BE SIGNATORIES. 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.

10. Action Item: Approval of the GIN Summary Plan Document

CITY OF ELMHURST MOVED TO APPROVE THE GIN PLAN DOCUMENT UPON VERIFICATION OF RETIREE ELIGIBILITY LANGUAGE FOR PUBLIC SAFETY EMPLOYEES BEING ADDED IF REQUIRED AFTER ATTORNEY REVIEW. 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.

11. Discussion Item: International Pharmacy Programs

Mileto reviewed the information gathered from the International Pharmacy programs. This information was also reviewed with BCBS and it was noted that any reactions to medications received would not be covered by stop loss insurance.

President Carroll thanked Assurance for the excellent report.

12. Discussion Item: Administration Updates

Remmenga reported on the following:

- Claims activity through July through December 2020.
- Annual registration has been filed with the IL Department of Insurance.
- Open Enrollment for 1/1/2021 had minimal shifts between plans.
- The Covid-19 Vaccine is still being paid by the government with administration cost of the vaccine covered by GIN plan with no member cost share.
- Update that per IRS change BCBS will not be mailing out 1095-B forms to HMO members unless member requests.

13. Other Business: None.

14. Public Comment: None.

15. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, April 15th, 2021 if able to meet in person will be held at the Village of Romeoville.

16. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:05 AM.
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.

Secretary