

Government Insurance Network Board of Trustees Meeting
Thursday, April 15, 2021
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:30 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, James Grabowski 10:06am

Village of Frankfort (via phone): Rob Piscia

Village of Lemont (via phone): George Schafer

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

Village of Romeoville: 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 Lemont, Village of New Lenox, Village of Shorewood, and Village of Westmont.

VILLAGE OF SHOREWOOD MOTIONED TO APPROVE ELECTRONIC ATTENDANCE 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.

4. Approval of Agenda

President Carroll asked if any changes to the agenda. No changes were required.

VILLAGE OF LEMONT MOTIONED TO APPROVE THE 04/15/2021 AGENDA 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.

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 1/21/21 BOARD MEETING MINUTES AS PRESENTED. CITY OF ELMHURST 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, February, and March 2021 Financial Statements

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

VILLAGE OF WESTMONT MOVED TO APPROVE JANUARY, FEBRUARY, AND MARCH 2021 FINANCIAL STATEMENTS 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.

7. Presentation and Approval of Bills

Remmenga reviewed the list bills presented from January 22, 2021 through April 15, 2021. The Board reviewed the list of checks.

CITY OF ELMHURST MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF SHOREWOOD 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 Secretary Replacement

VILLAGE OF NEW LENOX MOVED FOR KAY ARGO TO BE SECRETARY.
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.

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

VILLAGE OF LEMONT MOVED TO KEEP THE PRESIDENT, VICE-PRESIDENT,
AND TREASURER 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 FY2022 Budget

Remmenga reviewed the draft FY2022 Budget. Due to many unknowns the budget will
be finalized for approval at the July Board Meeting.

VILLAGE OF SHOREWOOD MOVED TO TABLE THIS ACTION ITEM UNTIL
THE JULY BOARD MEETING. 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. Action Item: Approve Wakely Consulting Group, LLC for Actuarial Review for FY2021

VILLAGE OF ROMEOVILLE MOVED TO APPROVE WAKELY CONSULTING
GROUP, LLC TO COMPLETE THE ACTUARIAL REVIEW FOR FY2021 AT A
COST OF NO MORE THAN \$4,500 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.

12. Action Item: Approve the FY2022 Meeting Schedule

VILLAGE OF FRANKFORT MOVED TO APPROVE THE FY2022 MEETING SCHEDULE WITH THE FOLLOWING DATES OF 7/29/2021, 9/16/2021, 11/18/2021, 1/20/2022 AND 4/21/2022 WITH ADDITIONAL MEETINGS TO BE SCHEDULED AS REQUIRED. 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.

13. Discussion Item: Administration Updates

The Assurance team provided a claim update, review of the annual audit timeline, an update on the PCORI fee process for filing, and pre-renewal review for 1/1/2022. The Board determined it will not be marketing the medical plans this renewal.

14. Discussion Item: FMLA Services

City of Elmhurst presented the opportunity for other GIN members to participate in an RFP for FMLA Services. As a part of the discussion, Assurance noted carriers will require locations to have the same leave policies in place to administer.

15. Other Business: None.

16. Public Comment: None.

17. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, July 29th, 2021 and if able to meet in person will be held at the Village of Romeoville.

18. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:19 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

