

Government Insurance Network Board of Trustees Meeting
Thursday, November 18, 2021
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, Jocelyn Johnson, and Bobby Dufkis

City of Elmhurst (via phone): James Grabowski and Emily Wagner

Village of Frankfort (via phone): Rob Piscia

Village of Lemont (via phone): Kay Argo and George Schafer (left at 9:55am)

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

Village of Romeoville: Doris Mann and Christi Jacobson

Village of Shorewood (via phone): Anne Burkholder and Aaron Klima

Village of Westmont (via phone): Renee Brainerd

Visitors: Forest Preserve District of Will County - Donna Suca
Village of Willowbrook – Sean Halloran

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.

VILLAGE OF FRANKFORT MOTIONED TO APPROVE ELECTRONIC ATTENDANCE 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.

4. Approval of Agenda

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

VILLAGE OF FRANKFORT MOTIONED TO APPROVE THE 11/18/2021 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

CITY OF ELMHURST MOVED TO APPROVE THE 9/16/21 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF LEMONT 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 September and October Financial Statements

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

VILLAGE OF FRANKFORT MOVED TO APPROVE SEPTEMBER AND OCTOBER 2021 FINANCIAL STATEMENTS 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.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from September 17, 2021 through November 18, 2021. The Board reviewed the list of checks.

VILLAGE OF LEMONT 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: Adjustment for PPO Out-of-Network Claims Processing from the “No Surprise Act” effective 1/1/2022

VILLAGE OF FRANKFORT MOVED TO APPROVE BCBS OF ILLINOIS AS PPO CLAIMS ADMINSTRATOR TO USE 100% OF THE MEDICARE REIMBURSEMENT RATE FOR APPLICABLE OUT-OF-NETWORK PROVIDER CLAIMS EFFECTIVE 1/1/2022. 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.

9. Action Item: Approve Village of Willowbrook to Join as a Member Effective 7/1/2022

VILLAGE OF LEMONT MOVED TO APPROVE VILLAGE OF WILLOWBROOK TO JOIN AS A MEMBER OF GIN EFFECTIVE 7/1/2022 SUBJECT TO THEIR BOARD’S APPROVAL AND COMPLETION ACKNOWLEDGING ACCEPTANCE OF REQUIRED GIN INTERGOVERNMENTAL AGREEMENT, APPENDIX, AND GIN BY-LAWS. 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. Discussion Item: Administration Updates

The Assurance team provided a claim update, open enrollment update, and notification on HMO medical group change from BCBS effective 1/1/2022.

11. Discussion Item: Dependent Audit

There was discussion about the need of conducting dependent audit within the GIN population. The Board asked Assurance to compile a protocol document for an Internal Audit process and get a proposal to have estimate of cost if utilizing an external company to complete the audit. Information will be presented at the next GIN Board Meeting on January 20th.

12. Other Business:

13. Public Comment: None.

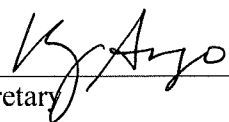
14. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, January 20th, 2022 at 9:30 a.m. listed at Village of New Lenox and will be a

zoom call unless required to meet in person. If meeting in person meeting will be held at City of Elmhurst.

15. Adjournment

VILLAGE OF SHOREWOOD MOVED TO ADJOURN THE MEETING AT 10:21 AM. 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.


Secretary