

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, January 19, 2023
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:33 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

Assurance: Maryann Mileto, and via phone: Scott Remmenga, Jocelyn Johnson, Bobby Dufkis, and Zach Giless
City of Elmhurst (via phone): James Grabowski, Emily Wagner, and Christina Coyle
Forest Preserve District of Will County: Ralph Schultz and via phone: Donna Suca
Village of Frankfort (via phone): Rob Piscia
Village of Lemont: Kay Argo and Stacy Patrianakos
Village of New Lenox: Kurt Carroll, Kim Auchstetter, and via phone: Deb Smetana
Village of Romeoville: Christi Jacobson, Doris Mann, and Dawn Caldwell
Village of Shorewood (via phone): Anne Burkholder and Aaron Klima
Village of Westmont: Renee Brainerd
Village of Willowbrook (via phone): Sean Halloran and Alex Arteaga

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 Shorewood, and Village of Willowbrook.

FOREST PRESERVE DISTRICT OF WILL COUNTY MOTIONED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; 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 01/19/2023 AGENDA AS PRESENTED. VILLAGE OF WILLOWBROOK SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

5. Approval of Minutes

VILLAGE OF ROMEOVILLE MOVED TO APPROVE THE 09/15/2022 BOARD MEETING MINUTES AS PRESENTED. FOREST PRESERVE DISTRICT OF WILL COUNTY SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

6. Approval of September, October, November, and December 2022 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 SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 2022 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from September 16, 2022 through January 19, 2023. The Board reviewed the list of payments.

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF FRANKFORT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY,

VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

8. Action Item: Replacement of GIN Secretary effective 2/1/2023

VILLAGE OF FRANKFORT MOVED TO APPROVE RENEE BRAINERD TO BE THE GIN SECRETARY EFFECTIVE 2/1/2023. VILLAGE OF LEMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

9. Action Item: Approve Termination of Contract with BenefitElect, Inc. effective 6/30/2023

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE TO TERMINATE OF BENEFITELECT, INC. CONTRACT EFFECTIVE 6/30/2023 WITH ASSURANCE TO PROVIDE WRITTEN NOTICE TO BENEFITELECT, INC. OF TERMINATION PER CONTRACT TERMS. VILLAGE OF ROMEOVILLE SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

10. Action Item: Approve the termination of BenefitElect, Inc. Contract reducing GIN's Fees by \$60,000 and reassigning \$40,000 to annual Assurance Administration Service Fees to address additional tasks effective 7/1/2023.

VILLAGE OF WESTMONT MOVED TO APPROVE INCREASE TO ANNUAL ASSURANCE ADMINISTRATION SERVICE FEE TO \$145,000 FOR ADDITIONAL SERVICES REQUIRED FROM TERMINATION OF BENEFITELECT, INC. CONTRACT. VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

11. Action Item: Approve Review of Summary Plan Document

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE SEYFARTH SHAW LLP TO CONDUCT REVIEW OF SUMMARY PLAN DOCUMENT AS REQUIRED. VILLAGE OF SHOREWOOD SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

12. Discussion Item: Compliance and Other Updates

Johnson provided latest updates available on pending compliance issues. The Cost Estimator Tool can now be accessed by members directly through their BCBS Blue Access for Members account. Rx and Health Care Spending report for 2020 and 2021 have been filed and 2022 will be submitted by June 1, 2023. GIN members do not need to submit any information individually. Additional coverages by BCBS that went into effect 1/1/2023 were discussed.

Review of coverage regarding wellness screenings is in process. Codes will be submitted to BCBS to verify how will be processed and if additional costs will apply.

13. Discussion Item: Administration Updates

Remmenga noted information on Claim Activity for calendar year 2022. Annual registration has been completed with the IL Department of Insurance. Applicable 1099 NEC forms have been mailed to recipients and IRS.

Reminder to complete enrollment form for any changes required from qualifying life events within 30 days of the qualifying event date.

Please make sure and pull Evidence of Insurability (EOI) forms from your microsite to ensure using the proper form. BCBS/Dearborn will no longer accept old forms.

14. Other Business: None.

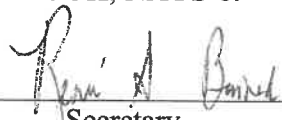
15. Public Comment: None.

16. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, April 20th, 2023 at 9:30 a.m. at Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.

17. Adjournment

VILLAGE OF WILLOWBROOK MOVED TO ADJOURN THE MEETING AT 10:02 AM. VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.


Secretary

