

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, January 18, 2024
Village of Romeoville, Romeoville, 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:

Marsh & McLennan: Scott Remmenga (via phone), Bobby Dufkis (via phone), Maryann Mileto, Danny Omiecinski, and Zach Giless (via phone)

City of Elmhurst: James Grabowski (via phone), Emily Palmer (via phone), Christina Coyle (via phone), Stojana Ivancevic (via phone) and Hilary Poshek (via phone)

Village of Frankfort: Rob Piscia

Forest Preserve District of Will County: Ralph Schultz, Donna Suca (via phone) and Veronica Frausto-Sarwark (via phone)

Village of Lemont: George Schafer and Stacy Patrianakos

Village of New Lenox: Kurt Carroll, Debra Smetana, and Kim Auchstetter

Village of Romeoville: Christi Jacobson and Doris Mann

Village of Shorewood: Aaron Klima

Village of Westmont: Renee Brainerd

Village of Willowbrook was Absent.

Visitors: none

3. Final Action to Permit Director(s) to Attend Meeting Electronically

Proper notice was given to President Carroll for the following members to attend via conference call: City of Elmhurst

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-8; 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, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

4. Approval of Agenda

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

VILLAGE OF WESTMONT MOTIONED TO APPROVE THE 01/18/2024 AGENDA AS PRESENTED. FOREST PRESERVE DISTRICT OF WILL COUNTY SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; 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, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 09/21/2023 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; 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, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

6. Approval of September, October, November, and December 2023 Financial Statements

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

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 2023 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8; 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, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from September 22, 2023 through January 18, 2024. The Board reviewed the list of checks.

VILLAGE OF SHOREWOOD MOVED TO APPROVE BILLS AS PRESENTED.
VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8;
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, AND VILLAGE OF
WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

8. Action Item: Approve Review of Summary Plan Document

Remmenga noted this is an annual review of GIN's Summary Plan Document to determine if any updates are required due to compliance and/or benefit changes. Attorney response is pending.

VILLAGE OF ROMEOVILLE MOVED TO APPROVE SEYFARTH SHAW LLP TO CONDUCT REVIEW OF SUMMARY PLAN DOCUMENT AS REQUIRED.
VILLAGE OF LEMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8;
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, AND VILLAGE OF
WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.

9. Discussion Item: Reminders for Actively at Work Process, Waiver of Premium, and Portability & Conversion

Marsh & McLennan team reviewed processes and updates with the change in carrier to The Hartford effective 1/1/2024. Portability is now an option for retirees.

10. Discussion Item: Administration, Compliance, and Other Updates

Marsh & McLennan team reviewed applicable updates including noting increase in claim activity the last several months of the year, planned HR training/review seminar in March, and relevant legislation update.

11. Discussion Item: Potential New Member Joining GIN

President Carroll presented Village of Mokena has inquired about possibly joining GIN. An analysis process has been conducted and there is a neutral impact to GIN. A follow up discussion will be held to see if the Village of Mokena would like to proceed.

12. Other Business: None.

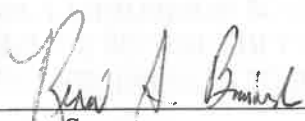
13. Public Comment: None.

14. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, April 18th, 2024 at 9:30 a.m. at Village of Lemont, 418 Main Street, Lemont, IL 60439.

15. Adjournment

VILLAGE OF SHOREWOOD 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-8; 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, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-1: VILLAGE OF WILLOWBROOK.


Secretary