

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, May 1, 2025
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, Maryann Mileto, Danny Omiecinski, Melissa Kupski, Krissy Endre, and Zach Giless (via phone)
City of Elmhurst: James Grabowski (via phone), Emily Palm (via phone), and Christina Coyle (via phone)
Forest Preserve District of Will County: Veronica Frausto-Sarwark
Village of Frankfort: Rob Piscia
Village of Lemont: George Shafer and Stacy Patrianakos
Village of New Lenox: Kurt Carroll, Debra Smetana, and Kim Auchstetter
Village of Romeoville: Dawn Caldwell, Christi Jacobsen, Meagan Rawls
Village of Shorewood: Aaron Klima, Anne Burkholder, and Shadia Atiq (via phone)
Village of Westmont: Renee Brainerd
Village of Willowbrook: Alex Arteaga (via phone)

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 and Village of Willowbrook

VILLAGE OF FRANKFORT 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 SHOREWOOD MOTIONED TO APPROVE THE 05/01/2025 AGENDA 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.

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 01/24/2025 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF LEMONT 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 January, February, and March 2025 Financial Statements

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

VILLAGE OF SHOREWOOD MOVED TO APPROVE JANUARY, FEBRUARY, AND MARCH 2025 FINANCIAL STATEMENTS 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.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from January 25, 2025, through May 1, 2025. The Board reviewed the list of payments.

VILLAGE OF WESTMONT MOVED TO APPROVE BILLS AS PRESENTED. 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.

8. Action Item: Approve the Treasurer's Bond and D&O Liability Renewals for 7-1-2025

VILLAGE OF FRANKFORT MOVED TO APPROVE THE RENEWALS AT 7-1-2025 FOR THE DIRECTORS' & OFFICERS LIABILITY POLICY AT A COST OF \$19,080 AND TREASURER'S BOND AT A COST OF \$2,250 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, AND VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

9. Action Item: Approve Wakely Consulting Group, LLC for Actuarial Review for FY2025

VILLAGE OF SHOREWOOD MOVED TO APPROVE WAKELY CONSULTING GROUP, LLC TO COMPLETE THE ACTUARIAL REVIEW FOR FY2025 AT A COST OF \$4,500 AS PRESENTED. CITY OF ELMHURST 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, AND VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

10. Action Item: Approve the FY2026 Meeting Schedule

CITY OF ELMHURST MOVED TO APPROVE THE FY2026 MEETING SCHEDULE WITH THE FOLLOWING DATES OF 7/17/2025, 9/18/2025, 11/20/2025, 1/22/2026, AND 4/16/2026 WITH ADDITIONAL MEETINGS TO BE SCHEDULED AS REQUIRED. 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, AND VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

11. Discussion Item: Mental Health Parity Comparative Analysis

Mileto noted Compliance has confirmed GIN can opt out of this analysis since GIN is a government nonfederal plan. This will save on cost at this time and can be reviewed as needed after the next renewal.

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

Remmenga noted claims activity through March, RxDC reporting for 2024 has been completed for BCBS to file, and the First Responder Mandate for joint (member & spouse) mental health therapy services to have a \$0 cost share will go into effect as of June 1, 2025, on the PPO \$300, BCO, and PPO \$750 plans. This mandate is not anticipated to have any major impact on GIN claims.

13. Discussion Item: BCBS Pre-Renewal Review for 1/1/2026 and Reserve Balance

Mileto reviewed the pre-renewal forecast and provided a detailed analysis of the substantial claim activity in the past 16 months. Several options were discussed for GIN to consider as a part of the renewal process to control ongoing costs particularly with prescriptions.

14. Other Business:

President Carroll noted his appreciation to Ralph Schultz from Forest Preserve District of Will County for his contributions and bringing the Forest Preserve into GIN. All wished him the very best in his upcoming retirement.

15. Public Comment: None.

16. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, July 17, 2025 at 9:30 a.m. at City of Elmhurst, 209 N York St., Elmhurst, IL 60126.

17. Adjournment

VILLAGE OF SHOREWOOD MOVED TO ADJOURN THE MEETING AT 10:49 AM. 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.



Secretary