

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, July 24, 2025
City of Elmhurst, Elmhurst, 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:

Marsh & McLennan: Scott Remmenga (via phone), Bobby Dufkis (via phone), Maryann Mileto, Melissa Kupski (via phone), Ashton Harnung, and Zach Giless (via phone)

City of Elmhurst: James Grabowski, Emily Palm, Christina Coyle, Stojana Ivancevic, Hilary Poshek

Forest Preserve District of Will County: Veronica Frausto-Sarwark, Tracy Chapman, and Rachel Mayer

Village of Frankfort: Rob Piscia (via phone)

Village of Lemont: Stacy Patrianakos and Darshana Prakash

Village of New Lenox: Kurt Carroll and Debra Smetana

Village of Romeoville: Dawn Caldwell (via Zoom), Christi Jacobsen, and Meagan Rawls

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

Village of Westmont: Renee Brainerd (via phone)

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: Village of Frankfort and Village of Willowbrook

VILLAGE OF SHOREWOOD MOTIONED TO APPROVE ELECTRONIC ATTENDANCE 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, 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 07/24/2025 AGENDA 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, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

5. Approval of Minutes

FOREST PRESERVE DISTRICT OF WILL COUNTY MOVED TO APPROVE THE 05/01/2025 BOARD MEETING MINUTES AS PRESENTED. 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.

6. Approval of April, May, and June before audit 2025 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 APRIL, MAY, AND JUNE BEFORE AUDIT 2025 FINANCIAL STATEMENTS 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.

7. Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from May 2, 2025, through July 24, 2025. The Board reviewed the list of payments.

CITY OF ELMHURST MOVED TO APPROVE BILLS AS PRESENTED. 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.

8. Discussion Item: Renewal Presentation for 1/1/2026 and Reserve Update

Mileto reviewed available information from the initial 1/1/2026 BCBS renewal which shows very high increases required to fund expected claim cost. In addition, due to the substantial loss for FY2025 an additional reserve funding may be required to fund claims as premium increases won't go into effect until 1/1/2026. It was requested to go out to market to other carriers to pursue all possible options for cost containment. Plan change factors will be compiled to have different alternatives at the August meeting.

9. Discussion Item: FY2026 Draft Budget Options

Remmenga reviewed the initial FY2026 Budget Draft based on available renewal information and factoring in the large loss from FY2025. The Budget Draft will be updated for the August meeting with additional renewal data received for discussion.

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

Remmenga reviewed claims data through June and noted audit and actuarial review for FY2025 are in process. There is a new Illinois law requiring parents and stepparents are eligible for enrollment if meeting dependent IRS guidelines. This is mandate for the HMO and still pending whether optional or mandated for the PPO plans. Further updates will be provided once available.

11. Other Business:

None.

12. Public Comment: None.

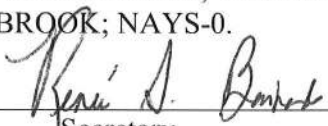
13. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, August 21, 2025, at 9:30 a.m. at Village of Romeoville Village Hall.

14. Adjournment

VILLAGE OF SHOREWOOD MOVED TO ADJOURN THE MEETING AT 11:01 AM. 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, VILLAGE OF
WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.


Secretary