

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, September 26, 2025
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:00 a.m.

2. Roll Call

Remmenga called the roll with the following members present:

Marsh & McLennan: Scott Remmenga (via phone), Bobby Dufkis, Maryann Mileto, Melissa Kupski, and Zach Giless (via phone)
City of Elmhurst: James Grabowski, Emily Palm, Christina Coyle, Stojana Ivancevic, Hilary Poshek (via phone)
Forest Preserve District of Will County: Veronica Frausto-Sarwark, Rachel Mayer, and Crystal Del Rio (via phone)
Village of Frankfort: Rob Piscia (via phone)
Village of Lemont: George Schafer (via phone), Stacy Patrianakos (via phone), and Darshana Prakash
Village of New Lenox: Kurt Carroll, Debra Smetana, and Kim Auchstetter
Village of Romeoville: Dawn Caldwell, Christi Jacobsen, and Meagan Rawls
Village of Shorewood: Aaron Klima, Anne Burkholder, and Shadia Atiq
Village of Westmont: Renee Brainerd (via phone)
Village of Willowbrook: Alex Arteaga (via phone) and Sean Halloran (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, Village of Westmont, and Village of Willowbrook

CITY OF ELMHURST 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-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.

CITY OF ELMHURST MOTIONED TO APPROVE THE 09/26/2025 AGENDA 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.

5. Approval of Minutes

VILLAGE OF SHOREWOOD MOVED TO APPROVE THE 09/18/2025 BOARD MEETING MINUTES 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.

6. Action Item: Revised Renewal Presentation for 1/1/2026

President Carroll started discussion noting the cost increase from GLP-1's along with High Claimants. It was discussed, if possible, to still consider Alternative 2 presented to try and control costs with a change to moving GLP-1's to the existing HDHP's instead of only in a new HDHP. The Board discussed all information presented.

CITY OF ELMHURST MOVED TO APPROVE RENEWAL FOR 1/1/2026 ALTERNATIVE #2 WITH CHANGES PRESENTED ADDING THE SAME COPAY CHANGES TO PPO \$300, CHANGING TO HAVE GLP-1'S ONLY OFFERED IN THE EXISTING 2 HDHP'S REMOVING FROM ALL OTHER PLANS, AND ADDING ADDITIONAL HMO BA PLAN AS PRESENTED. VILLAGE OF FRANKFORT SECONDED THE MOTION.

Remmenga noted the need to approve other required renewal decisions.

CITY OF ELMHURST MOVED TO AMEND MOTION TO APPROVE RENEWAL FOR 1/1/2026 ALTERNATIVE #2 WITH CHANGES PRESENTED ADDING THE SAME COPAY CHANGES TO PPO \$300, CHANGING TO HAVE GLP-1'S ONLY OFFERED IN THE EXISTING 2 HDHP'S REMOVING FROM ALL OTHER PLANS, AND ADDING ADDITIONAL HMO BA PLAN AS PRESENTED AND TO INCLUDE THE FOLLOWING RENEWAL DECISIONS FOR 1/1/2026:

- NO, TO ADDING PARENT/STEPPARENTS TO ELIGIBILITY

- NO, TO ADDING MAVEN
- YES, TO ADDING FIRST STOP HEALTH
- NO, TO ADDING HINGE HEALTH
- YES, TO OFFERING VOLUNTARY WORKSITE BENEFITS THROUGH THE HARTFORD BY LOCATION CHOICE
- YES, CONTINUING MMA RX SOLUTIONS FOR REVIEW OF PHARMACY CONTRACTS
- DENTAL INCREASE OF 2.6% AS SHOWN

VILLAGE OF SHOREWOOD SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, AND VILLAGE OF SHOREWOOD; NAYS-2: VILLAGE OF WESTMONT AND VILLAGE OF WILLOWBROOK.

There was further discussion about adding another HDHP \$4,000 / \$8,000 embedded plan that doesn't include GLP-1's.

VILLAGE OF ROMEOVILLE MOVED TO ADD ANOTHER HDHP \$4,000/\$8,000 EMBEDDED PLAN THAT DOESN'T INCLUDE GLP-1'S. 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.

7. Action Item: FY2026 Draft Budget and Reserve Funding Options

Remmenga reviewed Alternative #2 Budget to correspond with 1/1/2026 renewal decisions made. A minimum of \$3,000,000 special assessment would be needed to replenish reserves in addition to the premium increases on 1/1/2026 to have a balanced FY2026 budget. The Board discussed information presented.

VILLAGE OF SHOREWOOD MOVED TO APPROVE THE FY2026 1/1/2026 BUDGET DRAFT #3, ALTERNATIVE #2 WITH A \$3 MILLION SPECIAL ASSESSMENT AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED THE MOTION.

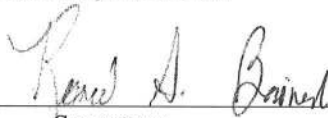
UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-9; CITY OF ELMHURST, FOREST PRESERVE DISTRICT OF WILL COUNTY, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX,

VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, VILLAGE OF WESTMONT, AND VILLAGE OF WILLOWBROOK; NAYS-0.

8. Other Business: None.
9. Public Comment: None.
10. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Wednesday, December 10, 2025, at 9:30 a.m. at the Village of Romeoville Village Hall.
11. Adjournment

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