

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, April 16, 2026
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:

City of Elmhurst: Emily Palm (via phone), James Grabowski, and Christina Coyle

Forest Preserve District of Will County: Tracy Chapman, Rachel Mayer, Veronica Frausto-Sarwark, and Crystal Del Rio (all via phone)

Village of Frankfort: Rob Piscia (via phone) and John Burica (via phone)

Village of Lemont: Stacy Patrianakos

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

Village of Romeoville: Dawn Caldwell, Christi Jacobsen, and Meagan Rawls

Village of Shorewood: Anne Burkholder, Aaron Klima, and Stephanie Filano (via phone)

Village of Westmont: Megan Williams

Village of Willowbrook: Alex Arteaga (via phone – left meeting at 10:28am)

Lauterbach & Amen: Scott Remmenga (via phone) and Kelly Brainerd (via phone, left meeting at 9:36am)

Marsh & McLennan: Bobby Dufkis (via phone), Maryann Mileto, Ashton Harnung, Krissy Endre, Emma Lewis (via phone), and Jake Frank (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: Forest Preserve District of Will County, Village of Frankfort, 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.

VILLAGE OF WESTMONT MOTIONED TO APPROVE THE 4/16/2026 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

CITY OF ELMHURST MOVED TO APPROVE THE 1/22/2026 BOARD MEETING MINUTES 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.

6. Action Item: Approval of January, February, and March 2026 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 THE JANUARY, FEBRUARY, AND MARCH 2026 FINANCIAL STATEMENTS 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.

7. Action Item: Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from January 23, 2026, through April 16, 2026. The Board reviewed the list of payments.

CITY OF ELMHURST MOVED TO APPROVE THE BILLS 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.

8. Action Item: Board Officer Elections to be effective 07-01-2026

James Grabowski thanked Kurt Carroll for his leadership since the inception of GIN and for ensuring GIN operates as a member-driven pool. Bobby Dufkis also noted a thank you to Kurt Carroll, James Grabowski, and Rob Piscia for all their efforts with GIN.

CITY OF ELMHURST MOVED FOR THE SLATE OF OFFICERS EFFECTIVE JULY 1, 2026, AS FOLLOWS: PRESIDENT - CHRISTINA COYLE (CITY OF ELMHURST), VICE PRESIDENT – DAWN CALDWELL (VILLAGE OF ROMEOVILLE), TREASURER – ANNE BURKHOLDER (VILLAGE OF SHOREWOOD), AND SECRETARY – RENEE BRAINERD (VILLAGE OF WESTMONT). 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.

9. Action Item: HIPPA Privacy Officer Appointment

VILLAGE OF ROMEOVILLE MOVED TO APPROVE STACY PATRIANAKOS AS THE HIPPA PRIVACY OFFICER EFFECTIVE IMMEDIATELY. 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.

10. Action Item: Approve Wakely Consulting Group, LLC for Actuarial Review for FY2026

CITY OF ELMHURST MOVED TO APPROVE WAKELY CONSULTING GROUP, LLC TO COMPLETE THE ACTUARIAL REVIEW FOR FY2026 ENDING 6/30/2026 AT A COST OF \$4,500 AND AT 12/31/2026 AT A COST OF \$5,000 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.

11. Action Item: Approve Auditor for 6/30/2026 and 12/31/2026 Audits

VILLAGE OF ROMEOVILLE MOVED TO APPROVE SIKICH LLP TO COMPLETE THE ANNUAL AUDITS ENDING 6/30/2026 AT A COST OF \$17,500 AND AT 12/31/2026 AT A COST OF \$17,500 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.

12. Action Item: Approve the By-laws Amendments

VILLAGE OF SHOREWOOD MOVED TO APPROVE THE BY-LAWS AMENDMENTS 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.

13. Action Item: Approve the 2026-2027 Meeting Schedule

CITY OF ELMHURST MOVED TO APPROVE THE 2026-2027 MEETING SCHEDULE AMENDED AS FOLLOWS: 6/18/2026, 7/23/2026, 9/24/2026, 11/19/2026, 1/21/2027, 3/18/2027, AND 5/20/2027. 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.

14. Discussion Item: Adding Potential New Members

President Carroll noted there have been some recent inquiries and the timing hasn't worked out but are still considering. The evaluation process includes thorough review to

ensure addition would be a positive financial result and good fit for GIN and the new member. There is also consideration of effort to implement cost controls such as utilizing High-Deductible options.

15. Discussion Item: Legislation for First Responders – BCBS Setup Update

Endre reviewed noting the processing of BCBS additional account structure is expected to be completed by 6/1. This will allow first responders to be moved into the new section numbers for the processing of their applicable mental health visit claims to be at no cost share. For reference BCBS has been processing all applicable claims at no cost share for the entire GIN population since the legislation went into effect.

It was requested MMA provide some communication templates so employees could be informed of the upcoming changes for these claims and a reminder about utilizing First Stop Health.

16. Discussion Item: Summary Plan Document for 2026 Update

Endre reported updates by Seyfarth Shaw are targeted to be completed by the end of April.

17. Discussion Item: BCBS Pre-Renewal Review for 1/1/2027

Harnung reviewed the presentation with the Board noting possible strategies to consider for the 1/1/2027 renewal.

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

Harnung noted all updates were included in the pre-renewal presentation.

19. Other Business:

President Carroll and GIN members noted thanks to Rob Piscia for his participation with GIN from its inception and wished him well in his upcoming retirement.

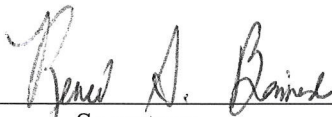
20. Public Comment: None.

21. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, June 18, 2026, at 9:30 a.m. at the Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.

22. Adjournment

VILLAGE OF SHOREWOOD MOVED TO ADJOURN THE MEETING AT 10:53 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