

Government Insurance Network Board of Trustees Meeting with Conference Call
Thursday, August 6, 2026
City of Elmhurst, Elmhurst, IL

Minutes

1. Welcome

President Coyle 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: Christina Coyle, Emily Palm (via phone), Stojana Ivancevic, Pam Broderick, and Hilary Poshek

Forest Preserve District of Will County: Meredith Clavenna (via phone) and Emily Saldivar (via phone)

Village of Frankfort: John Burica (via phone) and Zach Brown (via phone)

Village of Lemont: George Schafer (via phone) and Darshana Prakash (via phone)

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

Village of Westmont: Renee Brainerd

Village of Willowbrook: Alex Arteaga (via phone) and Erik Brown (via phone)

Lauterbach & Amen: Scott Remmenga (via phone)

Marsh & McLennan: Bobby Dufkis, Maryann Mileto (via phone), Ashton Harnung, Krissy Endre, and Jake Frank (via phone)

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

Proper notice was given to President Coyle for the following members to attend via conference call: Forest Preserve District of Will County, Village of Frankfort, Village of Lemont, and Village of Willowbrook

VILLAGE OF NEW LENOX MOTIONED TO APPROVE ELECTRONIC ATTENDANCE 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.

4. Approval of Agenda

President Coyle asked if any changes to the agenda.

VILLAGE OF NEW LENOX MOTIONED TO APPROVE THE 8/6/2026 AGENDA 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.

5. Approval of Minutes

VILLAGE OF NEW LENOX MOVED TO APPROVE THE 6/18/2026 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 June before audit 2026 Financial Statements

Remmenga reviewed the Financial Statements noting there will be an additional expense adjustment from the actuarial analysis on claims payable as of 6/30/2026. President Coyle called for a motion for approval of the financial statements as presented.

VILLAGE OF NEW LENOX MOVED TO APPROVE THE JUNE BEFORE AUDIT 2026 FINANCIAL STATEMENTS 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.

7. Action Item: Presentation and Approval of Bills

Remmenga reviewed the list of bills presented from June 19, 2026, through July 31, 2026. The Board reviewed the list of payments.

VILLAGE OF NEW LENOX MOVED TO APPROVE THE 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. Action Item: Approval of Budget for 7/1/2026 through 12/31/2026

Remmenga reviewed the proposed budget noting there is anticipated loss due to higher claim activity and premium rates will not be increased until 1/1/2027.

VILLAGE OF NEW LENOX MOVED TO APPROVE THE BUDGET FOR 7/1/2026
THROUGH 12/31/2026 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.

9. Discussion Item: Renewal Presentation for 1/1/2027

Harnung and Endre from MMA reviewed the renewal presentation for 1/1/2027. After discussion it was noted that First Stop Health would not be renewed at 1/1/2027. The Board will consider waiting to set premium rates for 1/1/2027 until the September 24th Board Meeting. For the August 20th Board Meeting, additional requested claim and disruption report information will be provided along with budget scenario(s) to discuss what premium rate increases are needed to fund anticipated costs for 2027.

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

MMA noted updates provided with the renewal presentation. Remmenga noted the audit is in the final stages with Sikich and anticipated the final report will be presented for acceptance at the September 24th Board Meeting.

11. Other Business: None.

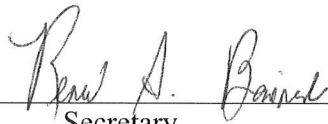
12. Public Comment: None.

13. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, August 20, 2026, at 9:30 a.m. at the Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.

14. Adjournment

VILLAGE OF NEW LENOX MOVED TO ADJOURN THE MEETING AT 11:19 AM.
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.



Secretary