

Government Insurance Network Board of Trustees Meeting with Conference Call  
Thursday, August 20, 2026  
Village of Romeoville, Romeoville, 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  
Forest Preserve District of Will County: Tracy Chapman (via phone), Veronica Frausto-Sarwark (via phone) and Rachel Mayer (via phone)  
Village of Frankfort: John Burica and Zach Brown (via phone)  
Village of Lemont: George Schafer, Stacy Patrianakos, and Darshana Prakash  
Village of New Lenox: Kurt Carroll (via phone), Debra Smetana (via phone), and Kim Auchstetter (via phone)  
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)  
Lauterbach & Amen: Scott Remmenga (via phone)  
Marsh & McLennan: Bobby Dufkis, Maryann Mileto (via phone), 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 Coyle for the following members to attend via conference call: Forest Preserve District of Will County, Village of New Lenox, and Village of Willowbrook

VILLAGE OF WESTMONT 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 Coyle asked if any changes to the agenda.

VILLAGE OF WILLOWBROOK MOTIONED TO APPROVE THE 8/20/2026 AGENDA 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.

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 8/6/2026 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. Action Item: Approval of July 2026 Financial Statements

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

VILLAGE OF SHOREWOOD MOVED TO APPROVE THE JULY 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 August 1, 2026, through August 20, 2026. The Board reviewed the list of payments.

VILLAGE OF FRANKFORT MOVED TO APPROVE THE BILLS 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.

8. Action Item: Approval of Renewal Presentation for 1/1/2027

Harnung and Endre from MMA reviewed the updated renewal presentation for 1/1/2027 including benchmarking. The Board discussed options presented considering impact to premium rates and overall reserve balance.

Forest Preserve District of Will County left the meeting at 11:04am.

VILLAGE OF SHOREWOOD MOVED TO APPROVE THE 1/1/2027 RENEWAL AS FOLLOWS: RENEW DENTAL, VISION, LIFE, AND VOLUNTARY WORKSITE PREMIUMS WITH NO BENEFIT OR RATE CHANGES, TERMING FIRST STOP HEALTH, CHANGE PPO STOP LOSS THRESHOLD TO \$195K, CHANGE TO THE ADVANTAGE NETWORK, IMPLEMENT THE OPTIONAL INTERNATIONAL DRUG SOURCING, CHANGE HMO COPAYS ON BOTH HMO PLANS FOR INPATIENT AND OUTPATIENT HOSPITAL AND SPECIALTY COPAY AS PRESENTED, AND INCREASE PREMIUM RATES BY 15% FOR ALL PLANS.  
VILLAGE OF WESTMONT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8:  
CITY OF ELMHURST, 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; ABSENT-1: FOREST PRESERVE DISTRICT OF WILL COUNTY.

9. Discussion Item: FY2027 Calendar Budget

Remmenga reviewed the Budget Draft alternatives compiled based on the renewal for 1/1/2027. The Board discussed premium increase options and impact to the reserve balance. The proposed FY2027 budget will be updated with the approved renewal decisions for 1/1/2027 to be presented for approval at the September 24<sup>th</sup> Board Meeting.

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

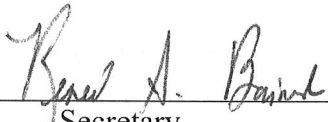
There was nothing additional to report.

11. Other Business: None.

12. Public Comment: None.
13. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, September 24, 2026, at 9:30 a.m. at the Village of Romeoville, 1050 West Romeo Road, Romeoville, IL 60446.
14. Adjournment

VILLAGE OF SHOREWOOD MOVED TO ADJOURN THE MEETING AT 11:08 AM. VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-8: CITY OF ELMHURST, 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; ABSENT-1: FOREST PRESERVE DISTRICT OF WILL COUNTY.

  
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Secretary