

Government Insurance Network Board of Trustees Meeting
Thursday, July 19, 2018
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:30 a.m.

2. Roll Call

Secretary Burkholder called the roll with the following members present:

Assurance: Scott Remmenga, Maryann Mileto, and Ashton Wagner
City of Elmhurst: Valerie Johnson and Thomas Trosien
Village of Frankfort: Rob Piscia
Village of Lemont: George Schafer and Kay Argo
Village of New Lenox: Kurt Carroll, Deb Smetana, and Kim Auchstetter
Village of Romeoville: Steve Gulden, Doris Mann, and Kirk Openchowski
Village of Shorewood: Anne Burkholder
Village of Westmont: Cathy Crane and Carolyn Guerrero

3. Approval of Agenda

President Carroll asked if any changes to the agenda. No changes were required.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0;
ABSENT-0.

4. Approval of Minutes

VILLAGE OF LEMONT MOVED TO APPROVE THE 5/15/18 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0;
ABSENT-0.

5. Approval of May and June 2018 Financial Statements

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

CITY OF ELMHURST MOVED TO APPROVE MAY AND JUNE 2018 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF FRANKFORT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-0.

6. Presentation and Approval of Bills

Remmenga reviewed the list bills presented from July 1 – July 19, 2018. The Board reviewed the list of checks.

CITY OF ELMHURST MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF FRANKFORT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0; ABSENT-0.

7. Selection of Auditing Firm for FY2019

VILLAGE OF ROMEOVILLE MOVED TO SELECT LAUTERBACH & AMEN, LLP WITH THE 5 YEAR OPTION AS THE GIN AUDITING FIRM. VILLAGE OF LEMONT SECONDED.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

8. Discussion Item: Proposed updates to By-laws

Remmenga noted the GIN attorney proposed several minor updates to the By-laws. Please have your attorney's review and any questions/modifications should be sent to GIN administration by late August to prepare for the next GIN Board Meeting.

9. Discussion Item: Vendor Proposals for ACA forms

The group reviewed the different proposals and after discussion determined to work with the preferred vendor, RiskRT. Further investigation will be done to determine specifics for the implementation process and to finalize pricing.

10. Discussion Item: Administration Updates

Remmenga reviewed implementation process, where everything stands with carriers, and the procedure updates with the online enrollment system. A new GIN administration email has been set up for correspondence. Potential options were also briefly discussed for next year's renewal.

11. Other Business: There was a brief discussion regarding response to any inquiries for those municipalities who may be interested in joining GIN.
12. Public Comment: There was no public comment.
13. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, September 20, 2018 at 9:30 a.m. and the meeting will be held at Village of Frankfort, 432 W. Nebraska St, Frankfort, IL 60423.
14. Adjournment

VILLAGE OF FRANKFORT MOVED TO ADJOURN THE MEETING AT 10:53 A.M.
CITY OF ELMHURST SECONDED THE MOTION. UPON BEING PUT TO A VOTE,
THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

Secretary