

Government Insurance Network Board of Trustees Meeting
Thursday, November 15, 2018
Village of Westmont, Westmont, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:32 a.m.

2. Roll Call

Secretary Burkholder called the roll with the following members present:

Assurance: Scott Remmenga and Maryann Mileto
City of Elmhurst: Thomas Trosien
Village of Frankfort: Rob Piscia
Village of Lemont: George Schafer
Village of New Lenox: Kurt Carroll, Deb Smetana, and Kim Auchstetter
Village of Romeoville: Doris Mann and Kirk Openchowski
Village of Shorewood: Anne Burkholder and James Culotta
Village of Westmont: Renee Brainerd and Spencer Parker

Other Visitors: Andy Golebiowski and Mike Caccitolo – City of Elmhurst

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

There were no requests for electronic attendance.

4. Approval of Agenda

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

VILLAGE OF FRANKFORT MOTIONED TO APPROVE THE 11/15/18 AGENDA AS PRESENTED. VILLAGE OF LEMONT SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

5. Approval of Minutes

VILLAGE OF LEMONT MOVED TO APPROVE THE 9/20/18 BOARD MEETING MINUTES AS PRESENTED. CITY OF ELMHURST SECONDED THE MOTION.

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

6. Approval of September and October 2018 Financial Statements

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

VILLAGE OF FRANKFORT MOVED TO APPROVE SEPTEMBER AND OCTOBER 2018 FINANCIAL STATEMENTS AS PRESENTED. CITY OF ELMHURST 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.

7. Presentation and Approval of Bills

Remmenga reviewed the list bills presented from September 21 through November 15, 2018. The Board reviewed the list of checks.

VILLAGE OF SHOREWOOD 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.

8. Action Item: Approval of Wakely Consulting Group, LLC as Actuarial Firm for FY2019

CITY OF ELMHURST MOVED TO APPROVE WAKELY CONSULTING GROUP, LLC TO PERFORM ACTUARIAL SERVICES FOR FY2019 WITH A MAXIMUM COST OF \$4,750. VILLAGE OF LEMONT 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.

9. Discussion Item: Administration Updates

Mileto reviewed recent activity including:

- a) Claim Updates Plan YTD through October were reviewed. Year-to-date GIN is running well with overall medical loss ratio running at 79% and dental loss ratio at 84%.
- b) Importance of submitting adds/terms timely was noted along with the carrier feed process for loading of BCBS files.
- c) Certificate books from BCBS and Dearborn and have been received and posted.

- d) An updated GIN Contact List will be sent out after the meeting for changes at Village of Shorewood and Village of Westmont.

- 10. Other Business: Estimated renewal information can be available at the January Board Meeting and finalization of rates will be once February claim data can be included. An 18-month renewal option will be requested as well.

There was a brief discussion about Wellness and possible options available. The Assurance Wellness Team will come to the January Board Meeting for a more detailed discussion.

- 11. Public Comment: There was no public comment.

- 12. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, January 17, 2019 at 9:30 a.m. and the meeting will be held at the City of Elmhurst, 209 N York St, Elmhurst, IL 60126.

- 13. Adjournment

VILLAGE OF FRANKFORT MOVED TO ADJOURN THE MEETING AT 10:01 A.M.
VILLAGE OF LEMONT SECONDED THE MOTION. UPON BEING PUT TO A VOTE,
THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary