

Government Insurance Network Board of Trustees Meeting
Thursday, March 21, 2019
Village of Shorewood, Shorewood, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:31 a.m.

2. Roll Call

Secretary Anne Burkholder called the roll with the following members present:

Assurance: Scott Remmenga, Maryann Mileto, Bobby Dufkis
City of Elmhurst: Thomas Trosien and Valerie Johnson
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: Kirk Openchowski and Doris Mann
Village of Shorewood: James Culotta and Anne Burkholder
Village of Westmont: Renee Brainerd

Visitors: None

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 NEW LENOX MOTIONED TO APPROVE THE 3/21/19 AGENDA AS PRESENTED. VILLAGE OF SHOREWOOD 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 1/17/19 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF WESTMONT SECONDED THE MOTION.

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

6. Approval of January and February 2019 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 JANUARY AND FEBRUARY 2019 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 LEMONT, 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 January 18, 2019 through March 21, 2019. 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 LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0.

8. Discussion Item: Administration Updates

Remmenga reviewed recent activity including:

- a) Claim Updates Plan YTD through February were reviewed. There has been an increase in claims the last couple of months.
- b) Open Enrollment process was briefly discussed and will depend upon whether 12 or 18-month renewal option is approved.

9. Action Item: Renewal for 7/1/19

Mileto presented the GIN renewal for 7/1/19 which included 12 or 18-month renewal options. The Board discussed information presented. Additional potential options will be discussed at the next meeting in April.

VILLAGE OF FRANKFORT MOVED TO APPROVE 7/1/19 RENEWAL AT 12 MONTHS WITH 7.50% INCREASE TO ALL PLANS AS PRESENTED. 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 LEMONT,

VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0.

10. Other Business:

There was a question concerning eligibility and if option could be made for Police and Fire to be changed to date of hire instead of 1st of the month following date of hire. Assurance will investigate with BCBS and report back at next meeting.

11. Public Comment: None.

12. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, April 18, 2019 at 9:30 a.m. and the meeting will be held at the Village of Romeoville, 1050 West Romeo Rd, Romeoville, IL 60446.

13. Adjournment

VILLAGE OF LEMONT MOVED TO ADJOURN THE MEETING AT 11:25 A.M. CITY OF ELMHURST SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary