

Government Insurance Network Board of Trustees Meeting
Thursday, October 17, 2019
Village of New Lenox, New Lenox, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 10:03 a.m.

2. Roll Call

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

Assurance: Scott Remmenga and Maryann Mileto
City of Elmhurst: Thomas Trosien (arrived at 10:11am) and Valerie Johnson
Village of Frankfort: absent
Village of Lemont: Kay Argo
Village of New Lenox: Kurt Carroll, Deb Smetana, and Kim Auchstetter
Village of Romeoville: Kirk Openchowski, Doris Mann, and Steve Gulden
Village of Shorewood: Anne Burkholder
Village of Westmont: absent

Visitors: Ann Van Vooren, Lauterbach & Amen, LLP (left at 10:09am)

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 10/17/19 AGENDA AS PRESENTED. VILLAGE OF SHOREWOOD SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

8. Action Item: Acceptance of FY2019 Audit

To accommodate our guest the audit presentation was moved to the top of the agenda. Van Vooren presented the FY2019 Audit Report and reviewed with the Board.

VILLAGE OF ROMEOVILLE MOVED TO ACCEPT THE FY2019 AUDIT AS PRESENTED. CITY OF ELMHURST SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; CITY OF ELMHURST, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, AND VILLAGE OF SHOREWOOD; NAYS-0; ABSENT-2; VILLAGE OF FRANKFORT AND VILLAGE OF WESTMONT.

5. Approval of Minutes

VILLAGE OF LEMONT MOVED TO APPROVE THE 7/18/19 BOARD MEETING MINUTES AS PRESENTED. CITY OF ELMHURST SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

6. Approval of July, August, and September 2019 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 JULY, AUGUST, AND SEPTEMBER 2019 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF ROMEOVILLE SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; CITY OF ELMHURST, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, AND VILLAGE OF SHOREWOOD; NAYS-0; ABSENT-2; VILLAGE OF FRANKFORT AND VILLAGE OF WESTMONT.

7. Presentation and Approval of Bills

Remmenga reviewed the list bills presented from July 19, 2019 through October 17, 2019. The Board reviewed the list of checks.

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

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; CITY OF ELMHURST, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, AND VILLAGE OF SHOREWOOD; NAYS-0; ABSENT-2; VILLAGE OF FRANKFORT AND VILLAGE OF WESTMONT.

9. Discussion Item: Implementing an Investment Policy

Remmenga noted as a part of the audit process it was recommended that GIN implement an Investment Policy. A template was provided and Treasurer Trosien will review for presentation at the next Board Meeting.

10. Discussion Item: Administration Updates

Remmenga noted the following:

- i. Annual report will be filed with the IL Department of Insurance.
- ii. BCBS medical and dental certificate books have been posted to each location's microsite.
- iii. Process for the special enrollment for HDHP/HSA \$2700 effective 1/1/20 was discussed.
- iv. Stop Loss Settlement for 6/30/19 including Runout was discussed.

Mileto reviewed claims activity through September 2019 along with the potential implementation of Blue Choice Option for PPO as a part of next renewal.

11. Other Business: President Carroll noted there have been some inquiries from municipalities expressing interest in joining GIN and initial reviews are in process to determine if viable option for Board to consider for membership.

12. Public Comment: None.

13. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, January 16, 2020 at 9:30 a.m. and held at the City of Elmhurst, 209 N York St, Elmhurst, IL 60126.

14. Adjournment

VILLAGE OF ROMEOVILLE MOVED TO ADJOURN THE MEETING AT 10:46 AM.
VILLAGE OF NEW LENOX SECONDED THE MOTION. UPON BEING PUT TO A
VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

Secretary