

Government Insurance Network Board of Trustees Meeting
Thursday, July 29, 2021
Village of Romeoville, Romeoville, IL

Minutes

1. Welcome

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

2. Roll Call

Remmenga called the roll with the following members present:

Assurance (via phone): Scott Remmenga, Maryann Mileto, Ashton Wagner, April Krzeczkowski, and Bobby Dufkis 9:45am

City of Elmhurst (via phone): Thomas Trosien, Emily Wagner, Daisy Chavez, and Stojana Ivancevic

Village of Frankfort (via phone): Rob Piscia

Village of Lemont (via phone): Kay Argo

Village of New Lenox: (via phone) Kurt Carroll, Debra Smetana, and Kim Auchstetter

Village of Romeoville: Doris Mann

Village of Shorewood (via phone): Anne Burkholder and Aaron Klima

Village of Westmont (via phone): Renee Brainerd

Visitors: Forest Preserve District of Will County - Ralph Schultz and Donna Suca

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

Proper notice was given to the President Carroll for the following members to attend via conference call: City of Elmhurst, Village of Frankfort, Village of Lemont, Village of New Lenox, Village of Shorewood, and Village of Westmont.

VILLAGE OF ROMEOVILLE MOTIONED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. VILLAGE OF LEMONT SECONDED THE MOTION.

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.

4. Approval of Agenda

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

VILLAGE OF ROMEOVILLE MOTIONED TO APPROVE THE 07/29/2021 AGENDA AS PRESENTED. VILLAGE OF LEMONT SECONDED THE MOTION.

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.

5. Approval of Minutes

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 4/15/21 BOARD MEETING MINUTES AS PRESENTED. CITY OF ELMHURST SECONDED THE MOTION.

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.

6. Approval of April, May, and June before audit 2021 Financial Statements

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

VILLAGE OF SHOREWOOD MOVED TO APPROVE APRIL, MAY, AND JUNE BEFORE AUDIT 2021 FINANCIAL STATEMENTS AS PRESENTED. VILLAGE OF WESTMONT 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 April 16, 2021 through July 29, 2021. The Board reviewed the list of checks.

VILLAGE OF FRANKFORT MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF ROMEOVILLE 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. Action Item: Approval of 1/1/2022 Renewal

Mileto presented the 1/1/2022 Renewal to the Board. After discussion

VILLAGE OF FRANKFORT MOVED TO APPROVE THE 1/1/2022 RENEWAL WITH ALL RECOMMENDATIONS AS FOLLOWS:

Medical - PPO plans have 0% increase and HMO plans have 3% increase, will implement the expanded preventive drug list, and implement Copay Maximizer for high-cost specialty drugs

Dental – 0% increase

Vision – remain with VSP at 37.76% increase with no plan changes

Basic Life and Ad&d and Voluntary Life and Ad&d – 0% increase

VILLAGE OF SHOREWOOD 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.

9. Action Item: Approve Forest Preserve District of Will County to Join as Member effective 1/1/2022

The Board discussed impact and process of adding this entity to GIN.

CITY OF ELMHURST MOVED TO APPROVE THE FOREST PRESERVE DISTRICT OF WILL COUNTY TO JOIN AS A MEMBER OF GIN EFFECTIVE 1/1/2022 SUBJECT TO THEIR BOARD'S APPROVAL AND COMPLETION OF REQUIRED GIN INTERGOVERNMENTAL AGREEMENT. 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. Action Item: Approval of the FY2022 Budget

Remmenga reviewed the updated draft FY2022 Budget which now includes the 1/1/2022 renewal information.

VILLAGE OF FRANKFORT MOVED TO APPROVE THE FY2022 BUDGET AS PRESENTED. VILLAGE OF WESTMONT 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.

11. Action Item: Administrative Charge for New GIN Members for Setup and Implementation

VILLAGE OF SHOREWOOD MOVED TO APPROVE AN ADMINISTRATIVE CHARGE TO NEW GIN MEMBERS TO COVER ADMINISTRATION COST FOR SETUP AND IMPLEMENTATION AS FOLLOWS: \$2,500 FOR GROUPS WITH 99 LIVES OR LESS, \$5,000 FOR GROUPS WITH 100 TO 499 LIVES, AND \$10,000 FOR GROUPS WITH 500 LIVES OR MORE. VILLAGE OF ROMEOVILLE 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.

12. Discussion Item: Review of By-laws and Intergovernmental Agreement

After Board Discussion it was determined the By-laws and Intergovernmental Agreement would be reviewed by the attorney to see if any updates were required in order to add Forest Preserve of Will County.

Due to expenditure of funds a vote was taken to approve.

VILLAGE OF LEMONT MOVED TO APPROVE THE ATTORNEY TO REVIEW THE BY-LAWS AND INTERGOVERNMENTAL AGREEMENT FOR THE ADDITION OF FOREST PRESERVE OF WILL COUNTY. 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.

13. Discussion Item: Administration Updates

The Assurance team provided a claim update, update on audit process, and open enrollment information.

14. Other Business: None.

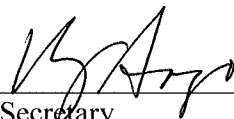
15. Public Comment: None.

16. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, September 16th, 2021 at 9:30 a.m. listed at Village of New Lenox and will be a zoom call.

17. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 10:44 AM.
VILLAGE OF FRANKFORT SECONDED THE MOTION.

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.



Secretary