

Board of Directors Meeting
LIMRiCC
Meeting Minutes Tuesday, August 15, 2023
at Fountaindale Public Library District
300 Briarcliff Road, Bolingbrook, IL

1. Call to Order & Roll Call: Jennie Mills called the meeting to order at 1:06 PM.
PRESENT: Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC Chair;
Leandra Pottle, Human Resource Manager at Fountaindale Public Library
District/LIMRiCC Vice Chair; and Sharon Swanson, Finance Manager at RAILS Library
System/LIMRiCC Treasurer.

Via Zoom: Richard Kong, Director of Skokie Public Library/LIMRiCC Secretary and Jill Trevino, Illinois Heartland Public Library/LIMRiCC Trustee.

2. Introduction of Visitors / Public Comments
The following people were present for the Board Meeting. Assurance Agency/MMA representatives: Maryann Mileto and Ashton Harnung. Lauterbach & Amen, LLP representative, Margie Tannehill.

Via Zoom: From Assurance Agency/MMA Emma Lewis and Danny Omiecinski. From Lauterbach & Amen, LLP Kelly Brainerd. Michelle Baumann from Helen M. Plum Memorial Library.

3. Consent Agenda
RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA AS PRESENTED

- a. Approval of Agenda.
- b. Acceptance of the LIMRiCC Board Meeting Minutes from July 25, 2023.
- c. Approval of the payment of bills from July 26 – August 15, 2023.
Business Services \$11,401.50, PHIP \$784,155.95 and UCGA \$7,887.06.
- d. Approval of Balance Sheet and Detail of Expenditures for July 2023.

Motion: A motion was made by Leandra Pottle and seconded by Sharon Swanson to approve the Consent Agenda items a-d listed above.

Roll call: All board members present voted to approve the Consent Agenda.

AYES – 5
NAYS - 0
ABSENT - 0

4. Action Item #1 – Approve Eder Casella performing the FY23 annual audit.

Eccezion (formerly Eder Casella) was engaged to perform LIMRiCC's FY23 annual audit at a cost not to exceed \$10,000.

Motion: A motion was made by Sharon Swanson and seconded by Jill Trevino to accept Eccezion to perform the FY23 annual audit not to exceed \$10,000.

Roll Call: All board members present voted to accept Eccezion to perform the FY23 annual audit at a cost not to exceed \$10,000.

AYES - 5

NAYS - 0

ABSENT - 0

5. Discussion Item #1 - Assurance: Financial and other updates.

The month of July was an improvement in claims. Combined plans ran at 99% loss ratio bringing the YTD down to 110% for the year. Rx is at 30% of claims paid. There are 17 claims over \$50,000 with 4 above the pooling level. Large claims are at a total of 2.1M YTD making up 40% of claims.

Open enrollment dates are set for October 30th – November 10th. The Employee Navigator customization reports from members will be due to LIMRiCC by 9/19.

6. Discussion Item #2 – Lauterbach & Amen: Updates.

Correspondence was sent on 11/14 to membership notifying them of the (2) resolutions and (2) ballots they will receive on 11/16 for the IGA update. The deadline for returning the ballots is 11/15/23. A 2/3 vote from membership will be necessary to pass the (2) resolutions.

Alsip-Merrionette Public Library will terminate from PHIP effective 9/1/23. Jennie Mills, LIMRiCC Chair accepted and waived their 120 day notice period. The library will be charged a 90-day runout period for medical and dental through 11/30/23. Sarah Cottonaro, Director at Alsip, stated they are transitioning back to BCBS in October. Alsip will remain part of our UCGA program.

Medicare rates for 2024 will notably increase due to a miscalculation in last year's rates. The increase in 2023 was approved at 10%. Instead, it was increased by only .5-1%. The correction will be made in 2024 to include the difference. This will affect 3 people. These individuals will be personally contacted by either their local HR administrator or Margie Tannehill to notify them of the increase.

LIMRiCC will have a booth at the ILA Conference in October. Board members are encouraged to stop by and promote LIMRiCC.

The LIMRiCC Board of Directors voted to cancel the next meeting scheduled for 9/19.

Motion: A motion was made by Jill Trevino and seconded by Leandra Pottle to cancel the September 19th board meeting.

Roll call: All board members present voted to cancel the September 19th board meeting.

AYES – 5
NAYS - 0
ABSENT – 0


7. New Business
8. No Closed Session.
9. The next regular board meeting is scheduled for Tuesday, November 21, 2023, at 1:00 PM at the Fountaindale Public Library.
10. Adjournment

A motion was made by Sharon Swanson and seconded by Richard Kong to adjourn the meeting.

The meeting ended at 1:24 PM.

Minutes prepared by Margie Tannehill, Benefits Coordinator.

Approved

 _____ Date 11/21/23