

LIMRiCC

The Library Insurance Management and Risk Control Combination
27W457 Warrenville Rd. Warrenville, IL 60555

BOARD OF DIRECTORS

Meeting Minutes Tuesday, August 16, 2016

Meeting Location:

Messenger Public Library of North Aurora, Illinois
113 Oak Street
North Aurora, IL 60542
630-896-0240

1) Call to Order & Roll Call

Kevin Davis called the meeting to order at 10:00 a.m.

PRESENT: Kevin Davis, Administrator of the Messenger Public Library/LIMRiCC President; Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC Vice President; Jill Boreham, Human Resource Manager of Fountaindale Public Library District/LIMRiCC Secretary, Lenora Berendt, Director of Berkeley Public Library/LIMRiCC Trustee

Absent: Jim Kregor, Finance Director of RAILS Library Systems/LIMRiCC Treasurer

2) Introduction of Visitors / Public Comments

The following people were present for the Board Meeting: From the accounting firm of Lauterbach & Amen, LLP: Wes Levy, Dave Wargo and Margie Tannehill, Assurance Representative: Scott Remmenga

3) Approval of the Consent Agenda

- a. Approval of Agenda July 19, 2016 Board of Directors Meeting
- b. Acceptance of the LIMRiCC Board Meeting Minutes from July 19, 2016.
- c. Approval of the payment of bills for July 20, 2016 through August 16, 2016 for LIMRiCC Business Services in the amount of \$9,666.29 (Exhibit B.1)
- d. Approval of the payment of bills for July 20, 2016 through August 16, 2016 for the PHIP in the amount of \$574,040.73 (Exhibit B.2).
- e. Approval of the payment of Bills for July 20, 2016 through August 16, 2016 for the UCGA in the amount of \$32,570.50 (Exhibit B.3).
- f. Approval of Balance Sheet and Detail of Expenditures for July 2016 (Exhibit C.1 – C.2).

Motion: A motion was made by Jill Boreham and seconded by Lenora Berendt to approve the Consent Agenda items a - f listed above.

Roll Call: All Board Members present voted to approve the Consent Agenda. Items noted above.

Ayes = Davis, Boreham, Mills, Berendt

Nays = none

Absent = Kregor

4) Action Item #1

Madison Consulting Group: UCGA Actuarial Analysis

Madison Consulting Group was used in prior years for actuarial services. The only difference this year is that JSIP was removed. Cost is \$6,000 not to exceed \$7,500.

Motion: A motion was made by Jennie Mills and seconded by Jill Boreham to approve the budget.

Ayes = Davis, Mills, Boreham, Berendt

Nays = none

Absent = Kregor

5) Discussion Item #1 – Assurance Financial and other updates

The retired employees classification listed with BCBS has been updated. Retirees will follow the same effective date as any new hire with the 1st day of the following month. Please see claims information attached.

6) Discussion Item #2 – January 1 Benefits Renewal

- A Special Meeting will be held on September 13, 2016 for a benefits enrollment 2017 discussion.
- The medical plan will be renewed with BCBS due to LIMRiCC being self-funded and offering an HMO.
- BCBS is making some pharmacy changes.
- Delta Dental will also be renewed. The rates from Delta-PPO have dropped by 4.5%. Delta-HMO had a lot of activity and increased by 6%.
- Unicare-Life is under a rate guarantee.

7) Discussion Item #3 – Lauterbach & Amen update

- Cease renewal for Workers Comp and Commercial Package.
- Renewals for Crime and Errors & Omissions contracts will come out 30 – 45 days of renewal. 10/1 and 11/27, respectively.
- Sycamore Library called to express an interest in joining Limricc.
- Renewal for the storage unit will be an ongoing monthly bill.

8) Discussion Item #4 – Fall Meeting

Fall Meeting to be scheduled for either October 25th or October 27th, 2016 possibly at the RAILS location. Open enrollment will be held the first two weeks in November.

Kevin suggested a Customer Service Survey/Annual Evaluation to be sent out to all the Members. This will be put on the September agenda.

9) Discussion Item #5 – Marketing Materials for ILA Conference/Website

- The Board agreed to go with a black LIMRiCC tablecloth with red/white lettering for a cost of \$210 plus shipping.
- It was suggested that we have candy and popcorn at our table.
- The Board agreed on a LIMRiCC pen at .49 each with a quantity of 1,500.
- Lauterbach & Amen will create a tri-fold LIMRiCC brochure.
- The new LIMRiCC website is almost complete and will be through GoDaddy.

10) Next Board Meeting and Location

The next Board meeting is scheduled to take place on Tuesday, September 20, 2016 at 10:00 a.m. at the Messenger Public Library of North Aurora located at 113 Oak Street, North Aurora, IL.

11) Adjournment

A motion was made by Kevin Davis to adjourn the meeting at 10:39 a.m.

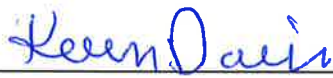
Ayes = Davis, Boreham, Mills, Berendt

Nays = 0

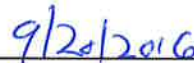
Absent = Kregor

Minutes Prepared by Margie Tannehill, Benefits Manager

Approved



Kevin Davis, President



Date