



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
PO Box 1016, Orland Park, IL 60462 Phone: (708) 790-2807

BOARD OF DIRECTORS' MEETING
3 Plaza Dr., Woodridge, IL 60517 (630-487-2549)
Tuesday October 8, 2013 Time 9:00 a.m.

LIMRiCC MINUTES

Call to Order, Roll Call

Anne Kozak called the meeting to order at 9:05 a.m. The roll was called and the following Board members were present to establish a quorum:

Anne Kozak, Susan McNeil-Marshall, Kathy Parker and Susan Dickens

Absent: Lenora Berendt

Others Present: April Krzeczowski, Executive Director and Jeannie Roberts, Administrative Assistant

Introduction of Visitors / Public Comments

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.

Maryann Mileto and Noreen Blair from Assurance Agency

Consent Agenda

Parker moved, seconded by Dickens that it be:

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA AS PRESENTED

- a. Approval of Agenda
- b. Acceptance of the September 17, 2013 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.2)
- c. Acceptance of the September 17, 2013 LIMRiCC Executive Session Minutes
- d. Approval of the payment of bills for September 18, 2013 through October 8, 2013 LIMRiCC Business Services in the amount of \$4,762.07 (Exhibit B.1)
- e. Approval of the payment of bills for September 18, 2013 through October 8, 2013 Joint Self-Insurance Pool (JSIP) in the amount of \$3,265.50 (Exhibit B.1)
- f. Approval of the payment of bills for September 18, 2013 through October 8, 2013 Purchase of Health Insurance Program (PHIP) in the amount of \$479,048.74 (Exhibit B.1)
- g. Approval of Balance Sheet and Detail of Expenditures for September 2013 (Exhibit C.1-C.2)

Roll was called with the following results: 4 yes, 0 no, 1 Absent. Motion carried

Discussion Item #1

Update from Assurance Agency on PHIP claims and status of merger with WIN. Assurance will review possible HRA option for PHIP in 2015.

Assurance reported the following:

The PHIP pool is running as expected however there are currently 8 large claims. WIN merger talks will begin after the first of the year.

Assurance discussed with the Board how an HRA (Health Reimbursement Account) could benefit the PHIP pool.

Executive Session – JSIP Case Update & Personnel

For the purposes of discussing "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an

action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.” 5ILCS 120/2(c)(11).

For the purposes of discussing “The performance of specific employees of the public body.” 5ILCS 120/2(c)(1).

McNeil-Marshall moved, seconded by Dickens to close the open session and go into Executive Session for Litigation and Personnel purposes at 9:42 a.m.

Roll was called with the following results 4 yes, 0 no, 1 Absent.

Parker moved, seconded by McNeil-Marshall to reconvene the regular session at 9:55

Roll was called with the following results: 4 yes, 0 no, 1 Absent

Information Item #1

Executive Director’s Report (Exhibit D.1)

Krzeczkowski reported the following:

A PHIP membership meeting has been scheduled for October 30, 2013 at 9:30 a.m. at the Woodridge Public Library. At this meeting the following will be discussed:

- Possible plan changes for 2015
- A possible HRA option for 2015
- HRA training and education
- The effect of the ACA on LIMRiCC’s plans in 2015
- Open enrollment for 2014

Equifax has an Affordable Care Act Management Platform product that can assist clients with monitoring variable hour employees.

New Business

There was no new business.

Next Board Meeting and Location

LIMRiCC Board Meeting: Tuesday, November 19, 2013 – 9:00 at Woodridge Public Library

Adjournment

Parker moved, seconded by Dickens to adjourn the meeting at 10:21 a.m.

Minutes prepared by April Krzeczkowski

Susan Dickens