

LIMRiCC

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

SPECIAL MEETING BOARD OF DIRECTORS

Meeting Minutes Tuesday, September 13, 2016

Meeting Location:

Messenger Public Library of North Aurora, Illinois
113 Oak Street
North Aurora, IL 60452
630-896-0240

1) Call to Order & Roll Call

Kevin Davis called the meeting to order at 9:31 a.m.

PRESENT: Kevin Davis, Administrator of the Messenger Public Library/LIMRiCC President; Jim Kregor, Finance Director of RAILS Library System/LIMRiCC Treasurer; Lenora Berendt, Director of Berkeley Public Library/LIMRiCC Trustee

ABSENT: Jennie Mills, Director of Shorewood-Troy Public Library/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: Margie Tannehill, Assurance Representatives: Scott Remmenga and Maryann Mileto

3) Discussion Item #1: Renewal of Health Care Benefits for January 1st, 2017.

Assurance Agency presentation and discussion of 2017 Benefits Renewal.

- There are no changes in LIMRiCC's healthcare benefits. Blue Cross Blue Shield will remain as the health care provider. The same benefits will renew however, at a higher rate.
- HMO saw a decrease of almost 30% in enrollment thus affecting the renewal rate.
- Assurance suggested an increase of 5% for PPO and 20% for HMO. This will help build reserves.
- Delta Dental will remain the carrier for dental coverage. There was an increase of 6% for the DHMO. PPO will remain the same.
- Life Insurance increased 2.86% via Unicare; however there are two other providers to consider at a lesser cost.
- Preventative Care awareness needs to be communicated in an effort to bring down cost.
 - Benefits Value Advisor
 - Member Rewards

4) Next Board Meeting and Location

The next regular Board Meeting and location is scheduled for Tuesday, September 20, 2016 10:00 a.m. at Messenger Public Library of North Aurora, 113 Oak Street, North Aurora, IL 60542

5) Adjournment

A motion was made by Kevin Davis and seconded by Jim Kregor to adjourn the meeting at 11:15 am


Ayes = 3 Davis, Kregor, Berendt

Nays = 0

Absent = 1 Jennie Mills

Minutes Prepared by Margie Tannehill, Benefits Manager

Approved


Kevin Davis, President

9/20/2016
Date