



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, March 19, 2013 Time 8:30 a.m.

### **LIMRiCC Minutes**

#### **Call to Order, Roll Call**

Kozak called the meeting to order at 8:30 a.m. The roll was called and the following Board Members were present to establish a quorum:

Anne Kozak, Susan McNeil-Marshall, Beth Dostert, Christine Fine (via phone)

Kathy Parker arrived at 8:40 a.m.

Others Present: April Krzeczkowski, Interim Director

#### **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.

Liz Smith and Noreen Blair from Assurance Agency and Susan Dickens from Skokie Public Library were recognized.

#### **Consent Agenda**

McNeil-Marshall moved, seconded by Fine that it be:

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

- a. Approval of Agenda
- b. Acceptance of the February 5, 2013 LIMRiCC Board Meeting Minutes (Exhibits A.1 – A.9)
- c. Acceptance of the February 14, 2013 LIMRiCC Board Meeting Minutes (Exhibits B.1 – B.13)
- d. Acceptance of February 5, 2013 LIMRiCC Executive Session Minutes
- e. Approval of the payment of bills for February 5, 2013 through March 19, 2013 LIMRiCC Business Services in the amount of \$ 16,166.66 (Exhibit C.1)
- f. Approval of the payment of bills for February 5, 2013 through March 19, 2013 Joint Self-Insurance Pool (JSIP) in the amount of \$37,108.49 (Exhibit C.1)
- g. Approval of the payment of bills for February 5, 2013 through March 19, 2013 Purchase of Health Insurance Program (PHIP) in the amount of \$876,403.64 (Exhibit C.1)
- h. Approval of the payment of bills for February 5, 2013 through March 19, 2013 Unemployment Compensation Group Account (UCGA) in the amount of \$54,217.83 (Exhibit C.1)
- i. Approval of Balance Sheet and Detail of Expenditures for February 2013 (Exhibit D.1-D.2)

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

#### **Action #1**

Discuss and Approve FY2014 Service Agreement with Assurance Agency (Exhibit E.1 – E.3)

Assurance Agency presented two contracts to the Board for the continued administration of WIN. One contract was for six months, 07/01/2013 – 12/31/2013, and the other for 12 months, 07/01/2013 – 06/30/2014.

Parker moved, seconded by McNeil-Marshall that it be:

RESOLVED THAT THE LIMRiCC BOARD OF DIRECTORS APPROVE THE FY2014 SERVICE AGREEMENT WITH ASSURANCE AGENCY FOR SIX MONTHS IN THE AMOUNT OF \$2,083.33 PER MONTH AND \$5.50 PER ENROLLEE PER MONTH.

Roll was called with the following results: 5 yes, 0 no. Motion carried.

#### **Discussion #1**

Update from Assurance Agency on PHIP's claims activity

Liz Smith from Assurance stated that Assurance has received the initial 07/01/2013 renewal from BCBS. Due to a few large claims that recently occurred the initial renewal is coming in at an 11% - 12% increase (this is not yet finalized).

Liz Smith also stated that BCBS has agreed to hold the 07/01/2013 renewal rates for 18 months which gives PHIP the option of switching to a calendar year renewal at 01/01/2015. This will be discussed and voted on at the April 23rd PHIP renewal meeting.

Kozak moved, seconded by Fine to adjourn regular session at 8:59 a.m.

Roll was called with the following results: 5 yes, 0 no.

#### **Executive Session – Personnel**

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

Kozak moved, seconded by Parker to go into Executive Session for Personnel purposes at 9:00 a.m.

Roll was called with the following results: 5 yes, 0 no.

Parker moved, seconded by McNeil-Marshall to reconvene the regular session.

Roll was called with the following results: 5 yes, 0 no.

#### **Discussion #2**

The future of the JSIP Pool

The Board discussed the three Broker Proposals involving the future of the JSIP Pool. The option of dissolving the JSIP Pool was also discussed.

#### **Information Item #1**

Interim Director's Report (Exhibit F.1)

The annual PHIP renewal meeting has been set for Tuesday April 23, 2013 at 10 a.m., at the Woodridge Public Library. Please mark your calendars for this.

LIMRiCC has a new Account Manager with Equifax Workforce Solutions (TALX), Steven Kania, he is based in the Chicago office and would like to discuss the possibility of in person training. In the past all training was limited to webinars.

Board election update - There have been 78 responses thus far and voting will be open until March 31. The results will be sent out via email and election of officers for the next year will take place at the April Board Meeting.

#### **New Business**

President, Anne Kozak thanked both Beth Dostert and Christine Fine and stated that LIMRiCC could not have had two finer representatives and was grateful for their service.

**Next Board Meeting and Location**

LIMRiCC Board Meeting: Monday April 15, 2013 - 9:00 a.m. at Woodridge Public Library

**Adjournment**

Kozak adjourned the meeting by acclamation at 10:20 a.m.

Minutes prepared by April Krzeczowski

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