

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 February 18, 2014 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, Susan Dickens and Lenora Berendt

Others Present: April Krzeczowski, Executive 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.

Steven Kania from Equifax and Kathie Henn from Klein Thorpe & Jenkins LTD.

Consent Agenda

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

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

- a. Approval of Agenda
- b. Acceptance of the January 21, 2014 LIMRiCC Board Meeting Minutes (Exhibit A.1 – A.2)
- c. Approval of the payment of bills for January 22, 2014 through February 18, 2014 LIMRiCC Business Services in the amount of \$9,304.74 (Exhibit B.1)
- d. Approval of the payment of bills for January 22, 2014 through February 18, 2014 Joint Self-Insurance Pool (JSIP) in the amount of \$2,182.62 (Exhibit B.1)
- e. Approval of the payment of bills for January 22, 2014 through February 18, 2014 Purchase of Health Insurance Program (PHIP) in the amount of \$536,454.64 (Exhibit B.1)
- f. Approval of the payment of bills for January 22, 2014 through February 18, 2014 Unemployment Compensation Group Account (UCGA) in the amount of \$59,904.96 (Exhibit B.1)
- g. Approval of Balance Sheet and Detail of Expenditures for January 2014 (Exhibit C.1-C.2)

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

Discussion #1

Equifax will discuss training for UCGA members

Steven Kania from Equifax gave brief overview of the UCGA workshop scheduled for Wednesday February 15th. The workshop will cover unemployment cost management, part-time employment, unemployment insurance integrity and the new software available through Equifax.

Equifax will implement CaseBuilder, a centralized and secure location for efficiently managing claim activity online, for UCGA members. Additional information regarding this will be sent out soon.

Steven Kania left the meeting at 9:55 a.m.

Executive Session – JSIP Case Update

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).

Executive Session was not needed. General updates were provided by LIMRiCC's attorney, Kathie Henn on all the pending JSIP claims.

Discussion #2

Discuss the PHIP section of the Intergovernmental Agreement

The PHIP section of the Intergovernmental Agreement was discussed with LIMRiCC's attorney, Kathie Henn. The discussion focused on the change to a January 1 renewal and the PHIP reserve balance.

Discussion #3

Update on Board election process

The call for board member candidates ended January 31, 2014. There are three candidates that will be running for the three open seats. The election will be held electronically from Feb 15 – March 31.

Information Item #1

Executive Director's Report (Exhibit D.1)

Krzeczkowski reported the following:

Another delay in the employer mandate has been announced. It appears that employers with fewer than 100 full-time employees will not be required to comply with the employer mandate in 2015. Those with 100+ full-time employees will need to offer coverage to at least 70% of their full-time employees starting 1/1/2015, and 95% by 1/1/2016. This is a BIG shift from the "50+ employees considered large employers" that we have all been working under for the last 4 years. Additional information surrounding this announcement will be sent out to the PHIP membership as soon as it becomes available.

Beginning Jan. 1, HMO members will need to contact their primary care providers if they need treatment for substance use disorder. As members will no longer use the Substance Abuse Hotline, new ID cards are being issued. HMO participants will be receiving their cards over the next few days.

New Business

There was no new business

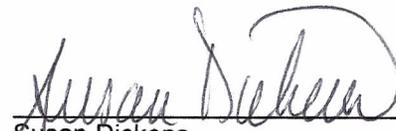
Next Board Meeting and Location

The next LIMRiCC Board Meeting will be on March 18, 2014, at Woodridge Public Library at 9:00 a.m.

Adjournment

Parker moved, seconded by Dickens to adjourn the meeting at 10:41 a.m.

Minutes prepared by April Krzeczkowski



Susan Dickens