



ILLINOIS SCHOOL INSURANCE NETWORK (ISIN)
Trustees Meeting, March 14, 2025
Laraway Administrator Center – 1715 Rowell Avenue, Joliet, IL 60433
Minutes

1. Welcome

Dr. Joe Salmieri called the meeting to order at 10:30 am.

2. Roll Call

Tannehill called the roll with the following members present:
Trustees: Dr. Joe Salmieri, Dr. Kathleen Wilkey, proxy Athena Freeman, David Blatchley, Marc Campbell, and Dr. Hector Garcia, proxy Mindy Bradford.

Marsh & McLennan Agency (MMA): Ashton Harnung, Krissy Endre, Emma Lewis Frank and Bobby Dufkis (via zoom).

Lauterbach & Amen, LLP: Steve Litko and Margie Tannehill.

In Person Attendees: Ken Parchem, Jose Ramirez, Valerie Teegardin, Sarah Rexroad Sabina Fritzgerald, Tiffany Frey. Attendees via Zoom: Kathy Picciolini, Adrian Fulginiti, Tim Page, Andy Siegfried and Amanda Faber.

3. Approval of Agenda

TRUSTEE MARC CAMPBELL MOTIONED TO APPROVE THE 3/14/25 AGENDA AS PRESENTED. TRUSTEE DAVID BLATCHLEY SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES: SALMIERI, BLATCHLEY, CAMPBELL and GARCIA (Proxy-Bradford); NAYS-0; ABSENT-1.

4. Action Item #1: Approval of Minutes from January 31, 2025.

No discussion.

TRUSTEE MARC CAMPBELL MOVED TO APPROVE THE 1/31/25 BOARD MEETING MINUTES AS PRESENTED. TRUSTEE DAVID BLATCHLEY SECONDED THE MOTION.



100%

