

**MINUTES OF A SPECIAL MEETING OF THE
ILLINOIS SCHOOL INSURANCE NETWORK (ISIN) BOARD OF TRUSTEES
THURSDAY, AUGUST 7, 2025**

A special meeting of the Board was held on Thursday, August 7, 2025, at 10:30 a.m. in the Laraway Administrator Center located at 1715 Rowell Avenue, Joliet, Illinois 60433, pursuant to notice.

CALL TO ORDER: The meeting was called to order at 10:31 a.m.

ROLL CALL:

PRESENT: Trustees Dr. Kathleen Wilkey, David Blatchley, Marc Campbell and Dr. Hector Garcia

ABSENT: Trustee Dr. Joseph Salmieri

ALSO PRESENT: Ashton Harnung, Krissy Endre, Emma Lewis (*via videoconference*), Jake Frank (*via videoconference*) and Robert Dufkis (*via videoconference*), MarshMcLennan Agency (MMA); Wes Levy and Molly Barker, Lauterbach & Amen (L&A); Valerie Teegardin, Laraway Community Consolidated School District 70C; Andy Siegfried, Mary Ann Egizio, Tiffany Frey, Adrian Fulgurio, Sabina Fritzgerald (*via videoconference*), Brian Riegler (*via videoconference*), Amanda Faber (*via videoconference*), Victor Simon (*via videoconference*), Mindy Bradford (*via videoconference*), Brian Bresnahan (*via videoconference*), Brandon Owens (*via videoconference*) and Andrea Perez (*via videoconference*), Members of the Public

APPROVAL OF AGENDA: The Board reviewed the August 7, 2025 special meeting agenda. A motion was made by Trustee Campbell and seconded by Trustee Dr. Wilkey to approve the August 7, 2025 special meeting agenda as written. Motion carried unanimously by voice vote.

ACTION ITEM #1 – ACCEPT THE BOARD OF TRUSTEES ELECTION RESULTS: That Board noted that an election was conducted for two open positions on the Illinois School Insurance Network (ISIN) Board of Trustees. David Blatchley and Dr. Hector Garcia ran unopposed and were reelected for three-year terms expiring June 30, 2028. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Campbell to certify the election results. Motion carried unanimously by voice vote.

ACTION ITEM #2 – BOARD OF TRUSTEE OFFICER ELECTIONS: The Board discussed the position of Board President. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Blatchley to elect Trustee Dr. Salmieri as the Board President. Motion carried unanimously by voice vote.

The Board also discussed the position of Board Treasurer. A motion was made by Trustee Campbell and seconded by Trustee Blatchley to elect Trustee Dr. Wilkey as the Board Treasurer. Motion carried unanimously by voice vote.

ACTION ITEM #2 – APPROVAL OF MINUTES FROM JUNE 5, 2025 (EXHIBIT A): The Board reviewed the June 5, 2025 regular meeting minutes. A motion was made by Trustee Campbell and seconded by Trustee Dr. Garcia to approve the June 5, 2025 regular meeting minutes as written. Motion carried unanimously by voice vote.

ACTION ITEM #3 – APPROVAL OF MAY & JUNE 2025 FINANCIAL STATEMENTS AS PRESENTED (EXHIBIT B): The Board reviewed the May 2025 and June 2025 financial statements which were

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provided with the Board materials. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Dr. Garcia to approve the financial statements as presented. Motion carried by roll call vote.

AYES: Trustees Dr. Wilkey, Blatchley, Campbell and Dr. Garcia
NAYS: None
ABSENT: Trustee Dr. Salmieri

ACTION ITEM #4 – PRESENTATION AND APPROVAL OF BILLS (EXHIBIT C): The Board reviewed the Payment Register for the dates May 1, 2025 through August 7, 2025. A motion was made by Trustee Campbell and seconded by Trustee Dr. Wilkey to approve the payment register for the dates noted in the amount of \$9,175,859.40. Motion carried by roll call vote.

AYES: Trustees Dr. Wilkey, Blatchley, Campbell and Dr. Garcia
NAYS: None
ABSENT: Trustee Dr. Salmieri

ACTION ITEM #5 – CD RENEWAL: The Board discussed the renewal of the CD maturing on August 28, 2025. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Blatchley to renew the CD as discussed contingent upon the current best available rate for a 12-month term. Motion carried by roll call vote.

AYES: Trustees Dr. Wilkey, Blatchley, Campbell and Dr. Garcia
NAYS: None
ABSENT: Trustee Dr. Salmieri

ACTION ITEM #6 – APPROVAL OF RENEWAL FOR 1/1/2026: Ms. Harnung reviewed the final insurance renewal presentation through Blue Cross Blue Shield for calendar year 2026 prepared by MMA with the Board. All questions posed by Trustees were answered by Ms. Harnung. A motion was made by Trustee Dr. Garcia and seconded by Trustee Campbell to renew the medical and dental insurance plans through Blue Cross Blue Shield and the vision insurance plan through Vision Service Plan for calendar year 2026 in the amounts as presented by MMA. Motion carried by roll call vote.

AYES: Trustees Dr. Wilkey, Blatchley, Campbell and Dr. Garcia
NAYS: None
ABSENT: Trustee Dr. Salmieri

DISCUSSION ITEM #1 – ADMINISTRATION AND BENEFIT UPDATES: Ms. Harnung and Ms. Endre reviewed the Claims Summary for the dates September 1, 2024 through June 30, 2025 with the Board. Ms. Harnung and Ms. Endre also discussed scheduling the HR Summit for the Board on Friday, September 12, 2025 and well as the open enrollment window for upcoming insurance renewals for each school district. Ms. Harnung and Ms. Endre also provided compliance updates to the Board as well as legal updates which will result potential insurance changes. Ms. Lewis also provided an update to the Board regarding BSwift and the process of enrolling in the system for benefit selections. All questions posed by Trustees were answered by Ms. Harnung, Ms. Endre and Ms. Lewis.

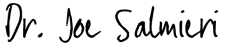
DISCUSSION ITEM #2 – BANKING/INVESTING & OTHER ACCOUNTING UPDATE: Mr. Levy informed the Board that the annual audit conducted by Sikich is in process and the annual budget for fiscal year 2026 will be ready for review and approval at the next regular meeting.

OTHER BUSINESS: There was no other business discussed.

ADJOURNMENT: A motion was made by Trustee Dr. Wilkey and seconded by Trustee Campbell to adjourn the meeting at 11:28 a.m. Motion carried unanimously by voice vote.

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The next regular meeting is scheduled for September 5, 2025, at 10:30 a.m.

DocuSigned by:

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Board President

Minutes approved by the Board of Trustees on _____.

Minutes prepared by Molly Barker, Professional Services Administrator, Lauterbach & Amen