

**MINUTES OF A REGULAR MEETING OF THE
ILLINOIS SCHOOL INSURANCE NETWORK (ISIN) BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 5, 2025**

A special meeting of the Board was held on Friday, September 5, 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 10:30 a.m.

ROLL CALL:

PRESENT: Trustees Dr. Joseph Salmieri, Dr. Kathleen Wilkey, David Blatchley (*via videoconference*), Marc Campbell and Dr. Hector Garcia (*arrived at 10:38 a.m.*)

ABSENT: None

ALSO PRESENT: Ashton Harnung, Krissy Endre, Emma Lewis (*via videoconference*) and Robert Dufkis (*via videoconference*), MarshMcLennan Agency (MMA); Wes Levy and Molly Barker, Lauterbach & Amen (L&A); Valerie Teegarden, Laraway Community Consolidated School District 70C; Matt Maxwell (*arrived at 10:35 a.m.*), Andy Siegfried (*via videoconference*), Andrea Popovich (*via videoconference*), Amanda Faber (*via videoconference*), Sabina Fitzgerald (*via videoconference*), Tiffany Frey (*via videoconference*), Mary Ann Egizio (*via videoconference*), Connie Alvarez (*via videoconference*), Mindy Bradford (*via videoconference*), Terra Button (*via videoconference*), Adrian Fulgencio (*via videoconference*), Andrea Perez (*via videoconference*), Carole Zurales (*via videoconference*), Brian Bresnahan (*via videoconference*), Margaret Jazdzewski (*via videoconference*), Katheryn Picciolini (*via videoconference*), Damien Aherne (*via videoconference*), Members of the Public

APPROVAL OF AGENDA: *September 5, 2025 Regular Meeting:* The Board reviewed the September 5, 2025 regular meeting agenda. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Campbell to approve the September 5, 2025 regular meeting agenda as written. Motion carried unanimously by voice vote.

ACTION ITEMS: *Approval of August 7, 2025 Meeting Minutes:* The Board reviewed the August 7, 2025 special meeting minutes. A motion was made by Trustee Campbell and seconded by Trustee Dr. Wilkey to approve the August 7, 2025 special meeting minutes as written. Motion carried unanimously by voice vote.

Approval of July 2025 Financial Statement: The Board reviewed the July 2025 financial statement which was provided with the Board materials. A motion was made by Trustee Dr. Salmieri and seconded by Trustee Campbell to approve the financial statement as presented. Motion carried by roll call vote.

AYES: Trustees Dr. Salmieri, Dr. Wilkey and Campbell

NAYS: None

ABSENT: Trustees Blatchley and Dr. Garcia

Presentation and Approval of Bills: The Board reviewed the Payment Register for the dates August 8, 2025 through September 5, 2025. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Dr. Salmieri to approve the payment register for the dates noted in the amount of \$3,796,241.69. Motion carried by roll call vote.

Illinois School Insurance Network
Meeting Minutes – September 5, 2025

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

Mr. Maxwell arrived at 10:35 a.m.

Trustee Dr. Garcia arrived at 10:38 a.m.

Approval of FY 2026 Budget: The Board reviewed the annual budget for fiscal year ending 2026 which was provided with the Board materials. A motion was made by Trustee Dr. Salmieri and seconded by Trustee Dr. Wilkey to approve the annual budget as prepared. Motion carried by roll call vote.

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

Addition of Maven Clinic Option Effective 01/01/2026: Ms. Harnung reviewed the Maven Clinic add-on program provided by Blue Cross Blue Shield for calendar year 2026 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 approve the program as provided by Blue Cross Blue Shield for calendar year 2026 in the amount as presented by MMA. Motion carried by roll call vote.

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

Approval of 2026 EAP Renewal: Ms. Harnung and Ms. Endre reviewed the Employee Assistance Program (EAP) renewal for fiscal year ending 2026 which was provided with the Board materials. All questions posed by Trustees were answered by Ms. Harnung and Ms. Endre. A motion was made by Trustee Campbell and seconded by Trustee Dr. Salmieri to approve renewal option #1 in the amounts as presented. Motion carried by roll call vote.

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

DISCUSSION ITEMS: *Administration and Benefit Updates:* Ms. Harnung and Ms. Endre reviewed the Claims Summary for the dates September 1, 2024 through July 30, 2025 with the Board. Ms. Endre also discussed the upcoming HR Summit on Friday, September 12, 2025 and well as open enrollment reminders. Ms. Endre 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 and Ms. Endre.

Banking, Investing and Other Accounting Updates: Mr. Levy informed the Board that the annual audit conducted by Sikich is in process and will be ready for review and approval at the next regular meeting. He also informed the Board that one of the CD's matured on August 28, 2025 and was renewed with the principal and interest rolled forward. The Board also discussed the current cash reserves and implementing a policy to manage the reserves moving forward. L&A will prepare a draft reserve policy and circulate it to the Board prior to the next meeting.

OTHER BUSINESS: There was no other business discussed.

ADJOURNMENT: A motion was made by Trustee Dr. Wilkey and seconded by Trustee Dr. Garcia to adjourn the meeting at 11:21 a.m. Motion carried unanimously by voice vote. The next regular meeting is scheduled for October 24, 2025, at 10:30 a.m.

Illinois School Insurance Network
Meeting Minutes – September 5, 2025

Board President

Minutes approved by the Board of Trustees on _____.

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