

**MINUTES OF A REGULAR MEETING OF THE
ILLINOIS SCHOOL INSURANCE NETWORK (ISIN) BOARD OF TRUSTEES
FRIDAY, OCTOBER 24, 2025**

A regular meeting of the Board was held on Friday, October 24, 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. Kathleen Wilkey, David Blatchley and Dr. Hector Garcia

ABSENT: Trustees Dr. Joseph Salmieri and Marc Campbell

ALSO PRESENT: Ashton Harnung (via videoconference), Krissy Endre, Emma Lewis, Chelsea Gurgone (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; Sarah Rexroad and Sabina Fitzgerald (arrived at 10:37 a.m.), LWASE 843; Andy Siegfried (via videoconference), Amanda Faber (via videoconference), Mindy Bradford (via videoconference), Adrian Fulgencio (via videoconference), Andrea Perez (via videoconference), Lisa Krueger (via videoconference), Margaret Jazdzewski (via videoconference), Marcy Ptaszek (via videoconference), Ken Parchem (via videoconference), Margaret Jazdzewski (via videoconference) and Damien Aherne (via videoconference), Members of the Public

APPROVAL OF AGENDA: *October 24, 2025 Regular Meeting:* The Board reviewed the October 24, 2025 regular meeting agenda. A motion was made by Trustee Blatchley and seconded by Trustee Dr. Wilkey to approve the October 24, 2025 regular meeting agenda as written. Motion carried unanimously by voice vote.

ACTION ITEMS: *Approval of September 5, 2025 Meeting Minutes:* The Board reviewed the September 5, 2025 special meeting minutes. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Blatchley to approve the September 5, 2025 special meeting minutes as written. Motion carried unanimously by voice vote.

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

AYES: Trustees Dr. Wilkey, Blatchley and Dr. Garcia

NAYS: None

ABSENT: Trustees Dr. Salmieri and Campbell

Presentation and Approval of Bills: The Board reviewed the Payment Register for the dates September 15, 2025 through October 24, 2025. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Blatchley to approve the payment register for the dates noted in the amount of \$6,937,314.83. Motion carried by roll call vote.

AYES: Trustees Dr. Wilkey, Blatchley and Dr. Garcia

NAYS: None

ABSENT: Trustees Dr. Salmieri and Campbell

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Approval of FY 2025 Actuary Report: The Board reviewed the actuary report for fiscal year ending 2025 which was provided with the Board materials. A motion was made by Trustee Dr. Garcia and seconded by Trustee Dr. Wilkey to approve the actuary report as prepared. Motion carried by roll call vote.

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

Ms. Rexroad and Ms. Fitzgerald arrived at 10:37 a.m.

Approval of FY 2025 Audit Report: The Board reviewed the audit report for fiscal year ending 2025 which was provided with the Board materials. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Dr. Garcia to approve the audit report as prepared. Motion carried by roll call vote.

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

Approval of Fiduciary Liability Insurance Renewal: The Board reviewed the fiduciary liability insurance renewal from Markel which was provided with the Board materials. A motion was made by Trustee Dr. Garcia and seconded by Trustee Blatchley to approve the fiduciary liability insurance renewal for the period November 14, 2025 through November 14, 2026 in the amount of \$10,350. Motion carried by roll call vote.

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

Approval of Adding Flex Access to HDHP: Ms. Endre apprised the Board of adding flex access for any members currently utilizing high-deductible health plans and noted that this addition would provide savings for the members. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Blatchley to approve the addition of flex access to the high-deductible health plans as recommended by MMA. Motion carried by roll call vote.

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

DISCUSSION ITEMS: Administration and Benefit Updates: Ms. Endre reviewed the Claims Summary for the dates September 1, 2024 through September 30, 2025 with the Board. Ms. Endre also noted that open enrollment is currently in progress for benefits going into effect January 1, 2026. Ms. Endre also provided an update to the Board regarding the 2026 ACA Affordability Safe Harbor increase as well as FSA and commuter benefit limits. All questions posed by Trustees were answered by Ms. Endre and Ms. Harnung.

Ms. Gurgone reviewed the Introduction to Wellness presentation prepared by MMA which was provided with the Board materials. All questions posed by Trustees were answered by Ms. Gurgone.

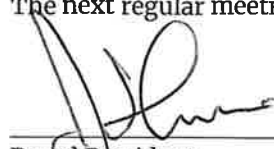
Banking, Investing and Other Accounting Updates: There were no banking, investing or other accounting updates.

OTHER BUSINESS: The Board discussed the utilization of a Fund Balance Reserve Policy and noted that further discussion will be held at the next regular meeting.

ADJOURNMENT: A motion was made by Trustee Dr. Garcia and seconded by Trustee Blatchley to adjourn the meeting at 11:31 a.m. Motion carried unanimously by voice vote.

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The next regular meeting is scheduled for January 30, 2026, at 10:30 a.m.



Board President

Minutes approved by the Board of Trustees on

1/30/2026

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