MINUTES OF A REGULAR MEETING OF THE ILLINOIS SCHOOL INSURANCE NETWORK (ISIN) BOARD OF TRUSTEES FRIDAY, APRIL 10, 2026

A regular meeting of the Board was held on Friday, April 10, 2026, 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, Marc Campbell and Mindy Bradford *(proxy for Dr. Hector Garcia)*

ABSENT: None

ALSO PRESENT: Ashton Harnung, Krissy Endre, David Heaton, Chelsea Gurgone and Emma Lewis *(via videoconference)*, Robert Dufkis *(via videoconference)*, Jake Frank *(via videoconference)*, Allison Walters *(via videoconference)* and Nicole Framarin *(via videoconference)*, MarshMcLennan Agency (MMA); Wes Levy *(via videoconference)*, Scott Remmenga *(via videoconference)*, Molly Barker and Haley Nelson, Lauterbach & Amen (L&A); Valerie Teegardin, Laraway CCSD 70-C; Amanda Faber, Peotone CUSD 207U; Tiffany Frey, SOWIC; Athena Freeman, Tim Page, Sabina Fritzgerald, Andrea Perez, Terra Button, Andy Siegfried, Stephanie Bonnema, Andy Arndt and Katheryn Picciolini, Members of the Public

APPROVAL OF AGENDA: *April 10, 2026 Regular Meeting:* The Board reviewed the April 10, 2026 regular meeting agenda. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Campbell to approve the April 10, 2026 regular meeting agenda as written. Motion carried unanimously by voice vote.

ACTION ITEMS: *Approval of January 30, 2026 Meeting Minutes:* The Board reviewed the January 30, 2026 regular meeting minutes. A motion was made by Trustee Campbell and seconded by Trustee Blatchley to approve the January 30, 2026 regular meeting minutes as written. Motion carried by roll call vote.

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

Approval of January, February and March 2026 Financial Statements: The Board reviewed the January and February 2026 financial statements which were provided with the Board materials. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Campbell to approve the financial statements as presented. Motion carried by roll call vote.

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

Presentation and Approval of Bills: The Board reviewed the Payment Register for the dates January 31, 2026 through April 10, 2026. 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 $6,789,501.82. Motion carried by roll call vote.

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

Approval of the Cash Reserve Policy: The Board reviewed the Net Position Reserve Policy prepared by L&A which was provided with the Board materials. Further discussion will be held at the next regular meeting.

Approval of Accounts Payable Payment Processing Policy: The Board reviewed the Bill Payment Policy prepared by L&A which was provided with the Board materials. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Campbell to approve the Policy as prepared. Motion carried by roll call vote.
AYES: Trustees Dr. Salmieri, Dr. Wilkey, Blatchley, Campbell and Bradford
NAYS: None
ABSENT: None

Approval of CD Renewal: The Board reviewed the current CD held through PeopleFirst Bank which matured on March 19, 2026. A motion was made by Trustee Campbell and seconded by Trustee Blatchley to renew the CD for a twelve-month period at a rate of 3.75%. Motion carried by roll call vote.
AYES: Trustees Dr. Salmieri, Dr. Wilkey, Blatchley, Campbell and Bradford
NAYS: None
ABSENT: None

Approval of Reserve Distribution to Dixon: The Board reviewed the Resolution provided with the Board materials regarding the return of the reserve balance to the Dixon Public School District #170. A motion was made by Trustee Dr. Wilkey and seconded by Trustee Blatchley to authorize the return and payment to Dixon Public School District #170 of its reserve balance in the amount of $743,830.95, with the amount being due and payable as of February 28, 2026. Motion carried by roll call vote.
AYES: Trustees Dr. Salmieri, Dr. Wilkey, Blatchley and Bradford
NAYS: None
ABSENT: None
ABSTAIN: Trustee Campbell

Approval of BenefitFocus: The Board discussed the utilization of BenefitFocus through MMA. Ms. Harnung noted that based on the data and analytics currently being received from BlueCross, the recommendation is to not approve the use of BenefitFocus at this time. Further discussion will be held at the next regular meeting.

Approval of Virtual Wellness Fair: Ms. Gurgone reviewed the Virtual Wellness Fair presentation prepared by MMA with the Board which included cost options, vendor opportunities and an implementation timeline. A motion was made by Trustee Campbell and seconded by Trustee Blatchley to approve the implementation of the Better option of the Virtual Wellness Fair by MMA in the amount not to exceed $7,850. Motion carried by roll call vote.
AYES: Trustees Dr. Salmieri, Dr. Wilkey, Blatchley, Campbell and Bradford
NAYS: None
ABSENT: None

DISCUSSION ITEMS: *Administration and Benefit Updates:* Ms. Harnung and Ms. Endre provided updates to the Board regarding relevant House Bills and Bswift. All questions posed by Trustees were answered by Ms. Harnung and Ms. Endre.

MMA RxSolutions Annual Stewardship Report: Mr. Heaton reviewed the MMA Rx Solutions Stewardship Report with the Board which was provided with the Board materials. All questions posed by Trustees were answered by Mr. Heaton.

MMA Pre-Renewal Presentation: Ms. Walters, Ms. Framarin, Ms. Gurgone and Ms. Harnung reviewed the MMA Pre-Renewal Presentation with the Board which included insights into action, 2026 progress and 2027 renewal preparation and timeline. All questions posed by Trustees were answered by Ms. Walters, Ms. Framarin, Ms. Gurgone and Ms. Harnung.

Banking, Investing and Other Accounting Updates – Investment Policy Review: Mr. Remmenga noted that the current Investment Policy was provided with the Board materials. Further discussion will be held at the next regular meeting.

OTHER BUSINESS: There was no other business.

ADJOURNMENT: A motion was made by Trustee Campbell and seconded by Trustee Dr. Wilkey to adjourn the meeting at 12:31 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for June 11, 2026, at 10:30 a.m.

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Board President

Minutes approved by the Board of Trustees on 6/11/2026

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