

Lincolnway Area Affiliation of Participating School Districts Employee Benefit Plan
Trustees Meeting, Friday, September 10, 2021
Richland Grade School District 88A, Crest Hill, IL (via Zoom call)

Minutes

1. Welcome

Chairman Simpkins called the meeting to order at 10:30 a.m.

2. Roll Call for Zoom Meeting

Remmenga called the roll with the following members present:

Trustees: Tim Baldermann (via phone), Margo Empen (via phone), Dr. Joe Salmieri, Joe Simpkins (via phone) and Steve Stein (via phone).

Assurance (via phone): Bobby Dufkis, April Krzeczowski, Scott Remmenga, and Ashton Wagner

Shorewood Agency (via phone): Marcus Taylor

Other Attendees (via phone): Tim Page, Elwood S.D.; Sarah Rexroad, LWASE; Andy Siegfried, Chaney-Monge S.D.

3. Approval of Agenda

Chairman Simpkins asked if any changes to the agenda. No changes were required.

TRUSTEE EMPEN MOTIONED TO APPROVE THE 09/10/2021 AGENDA AS PRESENTED. TRUSTEE SALMIERI SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; BALDERMANN, EMPEN, SALMIERI, SIMPKINS, AND STEIN; NAYS-0.

4. Approval of Minutes

TRUSTEE BALDERMANN MOVED TO APPROVE THE 8/20/21 BOARD MEETING MINUTES AS PRESENTED. TRUSTEE STEIN SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; BALDERMANN, EMPEN, SALMIERI, SIMPKINS, AND STEIN; NAYS-0.

5. Action Item: Accept the FY2021 Audit and Actuary Report as Presented

Marc Taylor reviewed the annual audit for the Trustees.

TRUSTEE SALMIERI MOVED TO ACCEPT THE FY2021 AUDIT AND ACTUARY REPORT AS PRESENTED. TRUSTEE EMPEN SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; BALDERMANN, EMPEN, SALMIERI, SIMPKINS, AND STEIN; NAYS-0.

6. Action Item: Approval of Additional Dental Benefit for Periodontal Disease

TRUSTEE BALDERMANN MOVED TO APPROVE THE BENEFIT OF TWO PERIODONTAL DEEP CLEANINGS PER YEAR WHEN APPLICABLE FOR PERIODONTAL MAINTENANCE IN ADDITION TO THE TWO ROUTINE DENTAL CLEANINGS COVERED AT THE RESTORATIVE/BASIC LEVEL WITH MEMBER RESPONSIBLE FOR THEIR PORTION OF THE CONISURANCE EFFECTIVE 9/1/2021 WITH NO CHANGE TO PREMIUM RATES. TRUSTEE STEIN SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; BALDERMANN, EMPEN, SALMIERI, SIMPKINS, AND STEIN; NAYS-0.

7. Discussion Item: Filing Yearend Report with IL Department of Insurance

Marc Taylor will file the yearend report with the IL Department of Insurance and send a copy of the filing to Assurance for LAA's records.

8. Other Business

There was nothing additional to discuss.

9. Next Board Meeting Date and Location: The next LAA Trustee Meeting will be on Friday, October 22nd, 2021 at Richland Grade School District 88A at 10:30am via Zoom call.

10. Adjournment

TRUSTEE STEIN MOVED TO ADJOURN THE MEETING. TRUSTEE EMPEN SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; BALDERMANN, EMPEN, SALMIERI, SIMPKINS, AND STEIN; NAYS-0.

The meeting adjourned at 10:42 am.


Chairman