

Wellness Insurance Network (WIN) Board Meeting Public Notice

Where: Indian Trails Public Library

When: Wednesday, April 17, 2019

Time: 1:00 p.m.

Agenda:

- 1) Welcome
- 2) Roll Call
- 3) Approval of Agenda

Resolved the WIN Board of Trustees approve the Agenda as presented.

- 4) Approval of Minutes from 1/16/19 (Exhibit 4.a)

Resolved the WIN Board of Trustees approve the 1/16/19 minutes as presented.

- 5) Treasurer's Report –
 - a) Revenue & Expenditures Budget & Actual for January, February, and March 2019 (Exhibit 5.a, 5.b, & 5.c)
 - b) Balance Sheets for January, February, and March 2019 (Exhibit 5.a, 5.b, & 5.c)

Resolved the WIN Board of Trustees approve the January, February, and March 2019 Financial Statements as presented.

- 6) Presentation and Approval of Bills (Exhibit 6)

Resolved the WIN Board of Trustees approve the payment of bills as presented.

- 7) President's Report
 - a) Communications/Other

- 8) Assurance Agency / Administration Report
 - a) Claim Update for through March 2019
 - b) Administration Report

- 9) Old Business - none

- 10) New Business
 - a) Action Item: Approval of Actuarial Engagement for FY2019 by Wakely Consulting Group

Resolved the WIN Board of Trustees approve the FY2019 actuarial engagement by Wakely Consulting Group not to exceed \$4,500.

- b) Action Item: Approval of Audit Engagement for FY2019 by Eder, Casella & Co.

Resolved the WIN Board of Trustees approve the FY2019 audit engagement by Eder, Casella & Co. not to exceed \$5,500.

- c) Action Item: Approval of Treasurer's Bond and Director's & Officers coverage for FY2020

Resolved the WIN Board of Trustees approve the FY2020 renewal of Treasurer's Bond and Director's & Officers coverage subject to review by President or Treasurer once received.

- d) Action Item: WIN FY2020 Budget – Draft#1

Resolved the WIN Board of Trustees approve the FY2020 Budget as presented.

- e) Action Item: Approval of Meeting Dates for FY2020

Resolved the WIN Board of Trustees approve the following meeting dates for FY2020:
7/18/19, 9/18/19, 10/16/19, 1/15/20, and 4/15/20.

- 11) Public Comments
- 12) Next Board Meeting Date and Location TBD
- 13) Adjournment