

Wellness Insurance Network Board of Trustees Meeting  
Tuesday, November 23, 2010, 2:00 p.m.  
Barrington Area Public Library

Minutes

1. Call to Order

President Detlev Pansch called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 2:04 p.m.

2. Roll Call

Secretary pro tem Beal called roll. The following Trustees were present: Pansch, Cerqua, Campe, Beal and Lentine. Absent: Thomas, Cordt

3. Approval of Minutes from the Previous Meeting

TRUSTEE CAMPE MOVED TO APPROVE BOARD MEETING MINUTES OF OCTOBER 27, 2010. TRUSTEE CERQUA SECONDED THE MOTION.

No changes. President Detlev called for a vote to approve minutes as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2: THOMAS, CORDT.

4. Treasurer's Report

a) Approval of Bills for October 28 – November 23, 2010

Board reviewed check register list. President Detlev called for a motion for approval of bills as presented.

TRUSTEE CERQUA MOVED TO APPROVE PAYMENT OF BILLS AS PRESENTED. TRUSTEE CAMPE SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: PANSCH, CERQUA, BEAL, LENTINE, AND CAMPE; NAYS-0; ABSENT-2 THOMAS, CORDT

b) Financial Statement ending October 31, 2010

Trustee Lentine reviewed the statement of revenue and expenditure report for the month of October, 2010. Trustee Lentine noted that the statement shows the interest/earnings allowance under revenue and miscellaneous expenditures has been renamed to bank activity fees. It was noted to amend the financial report to correct the monthly interest/earnings allowance and bank activity fees for the month of October. The monthly column shows the YTD total.

TRUSTEE CERQUA MOVED TO APPROVE FINANCIAL REPORT FOR PERIOD ENDING OCTOBER 31, 2010, AS AMENDED. TRUSTEE CAMPE SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: PANSCH, CERQUA, BEAL, LENTINE, AND CAMPE; NAYS-0; ABSENT-2 THOMAS, CORDT.

c) Recap of meeting with Cole Taylor Bank

Trustee Lentine summarized the discussion that took place at the meeting to review the banking setup, security features, earnings allowance and bank fees. Attendees included Trustee Lentine and Cerqua, Dale Lawrence, Donna Veldt and Liz Riesche of Cole Taylor Bank. Various investment options were also discussed for the funds in the trust account. The investment committee will investigate the options.

5. Report - Allied Benefit Systems, Inc.

Mindee Zis reviewed the monthly Aggregate Report ending October 31, 2010. Zis also reviewed a report on the benefits of self funding and the health care reform act changes that will take effect on July 1, 2011.

6. Fall Group Insurance Meeting

Board discussed agenda items for the upcoming Fall Group Insurance Meeting. Items include: Wellness Inc. Management Report from fall health screenings, introduction of the WIN board, upcoming board elections, plan safeguards and oversight, health care reform act changes coming in 2011, and trust balance.

7. WIN By-laws update

Trustee Lentine distributed copies of draft by-laws to board members. Board to review and send suggestions and changes to President Pansch. Amended draft copy will be sent to attorney for review. Final copy will be presented at next meeting for approval.

8. WIN website

Trustee Cerqua investigated a cost effective website set up option at Costco. Various templates available to customize for WIN.

TRUSTEE LENTINE MOVED TO APPROVE COSTCO WEBSITE TEMPLATE PURCHASE AND HIRE ANTHONY CERQUA TO SETUP WEBSITE. TRUSTEE CAMPE SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: PANSCH, CERQUA, BEAL, LENTINE, AND CAMPE; NAYS-0; ABSENT-2 THOMAS, CORDT.

9. Public Comment

Barbara Griffiths and Lisa McDonald from Wilmette Public Library in attendance.  
Thanked the WIN board for their work during the transition.

10. Other

December board meeting cancelled.

11. Adjournment

TRUSTEE CERQUA MOVED TO ADJOURN THE MEETING AT 3:27 P.M.  
TRUSTEE LENTINE SECONDED THE MOTION. UPON BEING PUT TO A VOTE,  
THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-1:THOMAS, CORDT.

Next meeting: January, 26, 2011, 2:00 p.m. at the Barrington Public Library

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Secretary