

Wellness Insurance Network Board of Trustees Meeting
Wednesday, March 30, 2011, 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 2:00 p.m. Secretary pro tem Beal called roll. The following Trustees were present: Pansch, Cerqua, Beal, Lentine, Thomas. Trustees absent: Campe, Cordt.

2. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE AGENDA OF MARCH 30, 2011.
TRUSTEE LENTINE SECONDED THE MOTION.

No changes. President Pansch called for a vote to approve agenda as presented.

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

3. Approval of Minutes

TRUSTEE CERQUA MOVED TO APPROVE BOARD MEETING MINUTES OF
FEBRUARY 23, 2011. TRUSTEE THOMAS SECONDED THE MOTION.

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

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

4. Presentation of Bills

Trustee Lentine presented the list of bills for the period March 1, 2011 – March 30, 2011. Board reviewed check register list. Board recommended that the monthly fixed costs breakdown is shown on the check register for Allied and Aetna.

5. Treasurer's Report - Financial Statement ending February 28, 2011.

Trustee Lentine reviewed the statement of revenue and expenditure report for the month of February 2011.

6. Approval of Bills

President Pansch called for a motion for approval of bills and financial statement as presented.

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

7. Committee Reports

WIN Website – Trustee Cerqua presented a demo of the final draft copy of the website. Board requested that Donna Tieberg do a final review of the information and links before the website goes live.

Innovation Experts – Dale Lawrence updated the board on the Lincoln Financial Life and Long Term Disability Insurance renewal. Census information has been sent and LFG indicated that response will be sometime in April.

Allied Update – Mindee Zis reviewed the following items: monthly Aggregate Report ending February 28, 2011; Ten year trend and claim history; pros and cons of Open/Switch enrollment; Allied update and compliance checklist regarding the new legislation and plan changes that will go into effect July 1, 2011.

8. President's Report

Election process begins with a call for candidates effective April 1, 2011. President Pansch will send out an email to library directors with a link to a form for nominating candidates.

9. Communications – nothing to report

10. Old Business - none

11. New Business

WIN By-laws amendment - President Pansch called for a motion to adopt the WIN By-Laws amendment as presented.

TRUSTEE THOMAS MOVED TO ADOPT THE WIN BY-LAW AMENDMENT AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: PANSCH, CERQUA, BEAL, LENTINE, AND THOMAS; NAYS-0; ABSENT-2: CORDT AND CAMPE.

Preliminary budget discussion – Dale Lawrence presented a draft budget to the board for review. Board discussed budget line items. Lawrence asked board if they wished to continue the fall wellness screenings and gift card incentive. Board agreed to continue the wellness screening, but asked that the gift card discussion be put on the April agenda.

Allied Plan Endorsement 10-07A – Lawrence presented the Allied Plan Endorsement which amends all plans to delete and replace the address from Wheeling, IL to PO Box 1204, Barrington, IL 60010. The endorsement also amends all plans to delete language regarding Annual Open Enrollment Limited to dependents only and replace with Annual Open Enrollment.

12. Public Comments - none

13. Adjournment

TRUSTEE LENTINE MOVED TO ADJOURN THE MEETING AT 3:47 P.M.
TRUSTEE THOMAS SECONDED THE MOTION. UPON BEING PUT TO A VOTE,
THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

Next meeting: April 27, 2011, 2:00 p.m. at the Barrington Public Library

Secretary