

Wellness Insurance Network Board of Trustees Meeting
Wednesday, January 25, 2012, 2:00 p.m.
Barrington Area Public Library

Minutes

1. Welcome

President Detlev Pansch called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 2:00 p.m.

2. Roll Call

Secretary Beal called roll. The following Trustees were present: Beal, Cerqua, Lentine, Nee, Pansch, Thomas. Trustees absent: Sarnoff.

3. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE AGENDA OF JANUARY 25, 2012.
TRUSTEE CERQUA SECONDED THE MOTION.

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

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0;
ABSENT: 1.

4. Approval of Minutes

TRUSTEE LENTINE MOVED TO APPROVE BOARD MEETING MINUTES OF
DECEMBER 6, 2011. TRUSTEE THOMAS SECONDED THE MOTION.

Board reviewed minutes. Trustee Lentine noted one correction. Item #12 b. add the phrase "an amount not to exceed \$10,000" to the motion to hire an insurance consultant. President Pansch called for a vote to approve minutes as amended.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0;
ABSENT: 1.

5. Presentation of Bills

Trustee Lentine presented the list of bills for the period December 6, 2011 to January 25, 2012. Board reviewed list of checks. No comments or questions.

6. Treasurer's Report - Financial Statement ending December 31, 2011

- a) Trustee Lentine reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending December 31, 2011. No comments.
- b) Trustee Lentine reviewed the Balance Sheet for the period ending December 31, 2011. No comments.
- c) Dan Berg from Sikich LLC sent the final audit revision for year ending June 30, 2011 with wording clarification as requested by the Board at last month's meeting. Board reviewed final audit. President Pansch called for a motion to accept the final audit as presented for the year ending June 30, 2011.

TRUSTEE THOMAS MOVED TO ACCEPT THE FINAL AUDIT FOR YEAR ENDING JUNE 30, 2011. TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

7. 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 NEE SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, PANSCH, AND THOMAS; NAYS-0; ABSENT-1: SARNOFF.

Trustee Sarnoff arrived to join the meeting at 2:08 p.m.

8. Committee Reports

- a) Innovation Experts – Dale Lawrence reported that she contacted a couple libraries that expressed interest in joining the WIN group insurance plan. One library was interested in an HSA plan. Plan information and rates were emailed. Information will be reviewed and Dale will follow up with libraries. Lawrence also informed the Board of email received regarding the fall wellness screenings and flu shots. Wellness Inc. has been contacted. Board discussed.
- b) Allied Update – Mindee Zis reported on the monthly Aggregate Report December 31, 2011. Zis also distributed the Allied mid-year plan report. Report shows overall claims steady and below the estimated year to date average aggregate which is good for the plan. She also reviewed the high claim dollars report which accounts for 58% of all claims paid.
- c) Assurance Agency – Maryann Mileto – President Pansch reported that the Insurance Review Committee met with Maryann Mileto. Mileto is in the process of analyzing data

gathered from Allied Benefit Systems and Innovation Experts. Committee will meet with Mileto to review progress. Report will be presented at the February board meeting.

Trustee Sarnoff left the meeting at 2:38 p.m.

9. President's Report - No report

10. Communications - None

11. Old Business – Trustee Cerqua suggested that next year's Wellness Inc. presentation be scaled back to a short recap. Wellness Inc. management report is detailed and presentation was too long. Board also suggested that only the management report be distributed at the fall meeting. No presentation is needed. Wellness screening file will be noted for the 2012 screening set up.

12. New Business

a) Annual Report for the Illinois Department of Insurance – Dale Lawrence reviewed the letter to be mailed with audit to the Illinois Department of Insurance.

b) Review and accept Summary Plan Documents (SPD): Gold, Silver Bronze - Mindee Zis reviewed the new SPD for each plan. The new plans have been reformatted and include all the new federal regulations and plan changes that went into effect July 1, 2011. Board thanked Trustee Cerqua for helping Dale Lawrence with reviewing the draft copies of all three plans. President Pansch called for a motion for accept the new summary plan documents as presented.

TRUSTEE CERQUA MOVED TO ACCEPT THE SUMMARY PLAN DOCUMENTS FOR THE GOLD, SILVER AND BRONZE PLANS. TRUSTEE LENTINE SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT: 1.

13. Public Comments - none

14. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 3:26 P.M. TRUSTEE LENTINE SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Next meeting:

WIN Regular Mtg. – February 22, 2012, 2:00 p.m. at the Barrington Public Library

Secretary