

Wellness Insurance Network Board of Trustees Meeting
Wednesday, October 24, 2012
Barrington Public Library

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:05 p.m.

2. Roll Call

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

Scott Remmenga, April Krzeczowski, Maryann Mileto were also in attendance.

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE AGENDA OF OCTOBER 24, 2012.
TRUSTEE THOMAS SECONDED THE MOTION.

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

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF
SEPTEMBER 26, 2012 AS AMENDED. TRUSTEE NEE SECONDED THE MOTION.

One amendment to add Thomas to AYES under #8. President Lentine called for a vote to approve minutes as amended.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

5. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period September 26 to October 24, 2012. Board reviewed list of checks. No comments or questions.

President Lentine called for a motion for approval of bills.

TRUSTEE THOMAS MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

6. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending September 30, 2012.
- b) Remmenga reviewed the Balance Sheet for the period ending September 30, 2012.

President Lentine called for a motion for approval of financial statements as presented.

TRUSTEE PANSCH MOVED FOR APPROVAL OF FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

7. President's Report/Communication

There was no President's report or communication to share.

8. New Business

- a) Action Item: Determine FSA run out costs for 2012 plan

TRUSTEE THOMAS MOVED FOR WIN TO ABSORB THE COSTS FOR FSA RUN OUT FOR 2012 PLAN. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

- b) Action Item: Determine run out terms for FY2013 FSA plan

TRUSTEE THOMAS MOVED TO HAVE NO GRACE PERIOD AND 45 DAYS RUN OUT FOR FSA CLAIMS TO BE PROCESSED AFTER DEC 31, 2013. TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, PANSCH, THOMAS; NAYS-0; ABSTAIN-1 SARNOFF

- c) Discussion Item: Open Enrollment process for FSA

Maryann Mileto went over enrollment process and explained online access for employees to enroll will be available. Maryann will forward demo of online process to the Board. Open enrollment will be in November for 2 or 3 weeks once set up paperwork is finalized with Employee Benefits Corporation. Plan

limits for maximum amounts allowed to elect were discussed and will be the same as previous year thresholds.

d) Discussion Item: Continued review of plan designs/provider plans

Maryann Mileto presented additional plan options implementing Health Reimbursement Accounts (HRAs) with different funding levels. General examples of possible plan design changes being considered will be incorporated into the presentation for the fall meeting.

e) Discussion Item: December 5th Fall Meeting Agenda

Maryann Mileto reviewed power point information to discuss with members for the fall meeting. A few updates will be made based on input from the Board. The information will be sent to the Board only for review. The agenda will include financial information and update on the trust balance, wellness participation report, and Assurance Agency presentation regarding plan design options being considered.

9. Public Comment - None

10. Next Board Meeting Date and Location: The Fall Meeting will be on December 5, 2012 at Schaumburg Township District Library at 1 p.m. with the WIN Board Meeting immediately following.

11. Adjournment

TRUSTEE NEE MOVED TO ADJOURN THE MEETING AT 2:50 P.M. TRUSTEE THOMAS SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary