

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, May 23, 2012  
Wauconda Area Public Library

Minutes

1. Welcome

President Detlev Pansch called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 3:30 p.m.

2. Roll Call

Secretary Beal called roll. The following Trustees were present: Beal, Cerqua, Lentine, Nee, Pansch, Thomas, Sarnoff. Trustees absent: none

3. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE AGENDA OF MAY 23, 2012.  
TRUSTEE LENTINE 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-7; NAYS-0;  
ABSENT: 0.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF APRIL 18 AND APRIL 25, 2012. TRUSTEE NEE SECONDED THE MOTION.

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

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

5. Presentation of Bills

Trustee Lentine presented the list of bills for the period April 26 to May 23, 2012. Board reviewed list of checks. No comments or questions.

6. Treasurer's Report - Financial Statement ending April 30, 2012

- a) Trustee Lentine reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending April 30, 2012.
- b) Trustee Lentine reviewed the Balance Sheet for the period ending April 30, 2012. No questions or comments.

7. Approval of Bills

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

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

8. Committee Reports

- a) Assurance Agency – Maryann Mileto reviewed the clarifications to items on the plan documents. Items included: Urgent Care coverage, IMRF retiree definition, leave of absence and FMLA, dental coverage discussion, and plan language for full time status.
- b) Innovation Experts – Dale Lawrence reported that Somonauk Library was accepted by Aetna underwriting. Lawrence updated the Board on the WIN Trust balance to date.

9. President's Report – Election update. President Pansch indicated voting for candidates is underway. Two people running for the two 3-year terms.

10. Communications - None

11. Old Business - None

12. New Business –

- a) Approval of Rates for FY 2012-2013 - Maryann Mileto and Board reviewed the final rates for FY 2012-2013.

TRUSTEE LENTINE MOVED TO ACCEPT THE BLUE CROSS BLUE SHIELD PLAN AND RATES AS PRESENTED. TRUSTEE SARNOFF SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, THOMAS AND SARNOFF; NAYS-0; ABSENT-0.

Contracts for BCBS, Allied Benefit Systems - Maryann Mileto discussed the contracts for BCBS's application, administration and stop loss; Allied's run out claim administration and FSA debit card agreement; and open items for Assurance Agency.

TRUSTEE THOMAS MOVED TO ACCEPT THE BLUE CROSS BLUE SHIELD AND ALLIED BENEFITS SYSTEMS CONTRACT 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, THOMAS AND SARNOFF; NAYS-0; ABSENT-0.

b) New Member library application for Somonauk Library - Board discussed the member application for joining the WIN insurance plan. Board requested tabling the application, pending the review by BCBS, before accepting library to join the WIN plan.

TRUSTEE LENTINE MOVED TO TABLE THE APPLICATION UNTIL THE JUNE BOARD MEETING. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, THOMAS AND SARNOFF; NAYS-0; ABSENT-0.

c) Discussion of Working Budget FY 2012-2013. Scott Remmenga reviewed the draft budget for FY2012-2013. Board discussed the budget. Final Budget will be presented at the June Board meeting for approval.

13. Public Comment – Member from Wilmette asked questions and concerns about the financials, but was very happy with the Board's decisions.

14. Adjournment

TRUSTEE SARNOFF MOVED TO ADJOURN THE MEETING AT 4:20 P.M. TRUSTEE NEE SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

Next meeting:

June 27, 2012 – Regular Meeting, 2:00 pm, Barrington Public Library

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Secretary