

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, March 28, 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 2:05 p.m.

2. Roll Call

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

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE AGENDA OF MARCH 28, 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-5; NAYS-0;  
ABSENT: 2.

Trustee Sarnoff joined the meeting at 2:10 p.m.

4. Assurance Agency – Maryann Mileto proposal

Maryann Mileto gave a presentation to the Board regarding possible changes to the WIN plan carriers. Mileto marketed the current plan and received several quotes from reinsurance carriers and third party administrators. Questions were presented and answered. Mileto informed the Board that additional information has been requested from carriers for self-insured and fully insured plans.

Board called for a Special Meeting to review the additional information. Meeting is scheduled for April 18, 2012 at 1 p.m. at the Barrington Library.

5. Approval of Minutes

TRUSTEE SARNOFF MOVED TO APPROVE BOARD MEETING MINUTES OF FEBRUARY 22, 2012. TRUSTEE CERQUA 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-6; NAYS-0; ABSENT: 1.

6. Presentation of Bills

Trustee Lentine presented the list of bills for the period February 23 to March 28, 2012. Board reviewed list of checks. No comments or questions.

7. Treasurer's Report - Financial Statement ending February 29, 2012

a) Trustee Lentine reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending February 29, 2012. No comments.

b) Trustee Lentine reviewed the Balance Sheet for the period ending February 29, 2012. No questions or comments.

8. 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-6: BEAL, CERQUA, LENTINE, NEE, PANSCH, AND SARNOFF; NAYS-0; ABSENT-1: THOMAS.

9. Committee Reports

a) Allied Update – Mindee Zis updated the Board on the status of the plan and briefly summarized the monthly Aggregate Report ending February 29, 2012. Zis also distributed the Allied renewal packet to the Board. Zis reviewed information such as: current partnership between Allied and the WIN plan; flexibility of a self-funded plan; past year's claim network discount averaging 55.6%; and the additional services available to the plan.

b) Innovation Experts – Dale Lawrence reported that a draft proposal was received from Wellness Inc. for the 2012 fall wellness screenings. Wellness Inc. will hold pricing at 2011 rates and will remove minimum participant requirement from proposal. Flu shot

pricing is pending. Lawrence indicated that the Lincoln Financial contract is in the second year of the two year contract. Pricing remains the same for FY2012/2013. Lawrence reported on the Audit RFP's. Three auditors submitted proposals. Lawrence reported that FY12/13 budget preparation has begun. Lawrence reported a new library is interested in joining the WIN group insurance plan. Somonauk Library completed health questionnaire and is in the process of review by Aetna.

10. President's Report – Discussion of Election Process 2012. President Pansch prepared a draft call for candidates form and will be sent electronically in April. Candidate submissions are accepted until April 30, 2012.
11. Communications - None
12. Old Business - None
13. New Business – None
14. Public Comments – Comment and question from Richard Shurman regarding possibly adding new libraries to the group and BCBS limitations. Question was addressed.
15. Adjournment

TRUSTEE LENTINE MOVED TO ADJOURN THE MEETING AT 3:20 P.M.  
TRUSTEE SARNOFF SECONDED THE MOTION. UPON BEING PUT TO A VOTE,  
THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Next meetings:

WIN Special Mtg. – April 18, 2012, 1:00 p.m. at the Barrington Public Library  
WIN Regular Mtg. – April 25, 2012, 2:00 p.m. at the Barrington Public Library

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Secretary