

Wellness Insurance Network Board of Trustees Special Meeting  
Wednesday, April 18, 2012, 1:00 p.m.  
Barrington Area Public Library

Minutes

1. Welcome

President Detlev Pansch called to order the Special Meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:02 p.m.

2. Roll Call

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

Other participants present: Dale Lawrence, Donna Veldt, Barbara Griffiths, Tom Kern, representatives from: Allied Benefits Systems, Assurance Agency, BAS, BCBS, and LIMRiCC.

3. Discussion of WIN Renewals

- a) Assurance Agency, LTD. – Liz Smith reviewed the meeting agenda and indicated that the presentation would include three vendor options. Each vendor would give a brief summary of the organization, services, and options for the WIN plan.
- b) BAS – (a Third Party Administrator or TPA) gave a brief summary about the company, services that they provide, and options offered for the WIN plan.
- c) BCBS – (a Full Service Unit or FSU) gave a brief overview of the types of service, account management and discounts available to the WIN plan.
- d) Allied Benefit Systems – (a Third Party Administrator or TPA) presented the current year contract and preliminary renewal options based on year to date claims history. Additional information was also discussed regarding other programs offered for consideration.
- e) Innovation Experts – representatives were in attendance, but were not asked to present.

4. Public Comments – Comment and question from Barbara Griffiths regarding clarification on plan proposals and reinsurance specific deductibles.

After presentations from vendors and questions from public, President Pansch called for meeting to go into Executive Session. TRUSEE LENTINE MOVED TO GO INTO EXECUTIVE SESSION AT 2:50 P.M. AND TRUSTEE NEE SECONDED THE

MOTION. UPON VOICE VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0. The Board then moved to Executive Session.

Board returned to regular meeting at 4:01 p.m.

5. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 4:02 P.M.  
TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE  
MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

Next meeting:

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

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Secretary