

Wellness Insurance Network Board of Trustees Meeting
Wednesday, November 6, 2013
Barrington Area Public Library

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:01 p.m.

2. Roll Call

Vice President Thomas called roll. The following Trustees were present: Cerqua, Lentine, Nee, Pansch, and Thomas. Absent: Beal and Sarnoff

Scott Remmenga; April Krzeczowski; Maryann Mileto and Noreen Blair from Assurance Agency; and Marsha Cordt, Schaumburg Township District Library

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE AGENDA OF NOVEMBER 6, 2013.
TRUSTEE PANSCH 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-5; NAYS-0;
ABSENT-2.

4. Approval of Minutes

TRUSTEE CERQUA MOVED TO APPROVE BOARD MEETING MINUTES OF OCTOBER 2, 2013. TRUSTEE PANSCH SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0;
ABSENT-2.

5. Treasurer's Report - Financial Statements

a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending September 30, 2013.

b) Remmenga reviewed the Balance Sheet as of September 30, 2013.

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

TRUSTEE CERQUA MOVED FOR APPROVAL OF FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE NEE SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: CERQUA, LENTINE, NEE, PANSCH, AND THOMAS; NAYS-0; ABSENT-2: BEAL AND SARNOFF.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period October 1, 2013 to November 5, 2013. The Board reviewed the list of checks. It was noted the audit was paid for and administration costs for October, November, and December were being paid since there isn't a meeting in December.

President Lentine called for a motion for approval of bills.

TRUSTEE CERQUA MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE PANSCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: CERQUA, LENTINE, NEE, PANSCH, AND THOMAS; NAYS-0; ABSENT-2: BEAL AND SARNOFF.

7. President's Report/Communication

There were no communications to report.

8. Assurance Agency / Administration Report

- a) Claim Update through September 2013: Mileto reviewed claim information and the pool is continuing to run well so far into the year.

9. New Business

- a) Discussion Item: Development of Summary Plan Document and determining if changes are needed to IGA/By-laws for payment of ACA fees

Mileto explained Premium Only Plans will have to be set up if not in place and filed by each member of WIN. This will be reviewed and explained in 2014 as part of the set up process for January 1, 2015 renewal. In addition, discrimination testing will need to be done to validate the percentage being charged is compliant. After discussion it was determined the Summary Plan Document will be compiled by Seyfarth & Shaw with facilitation by Assurance Agency.

- b) Discussion Item: Open enrollment update and review of wellness screenings

Mileto reviewed how open enrollment meetings went and noted several employees had mentioned looking into choosing a different plan to meet their needs. Comments from many members were very positive. There were 209 participants for the wellness screenings and overall very few issues this year.

10. Public Comment – none

11. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, January 22, 2014 at 1 p.m. at Barrington Area Public Library.

12. Adjournment

TRUSTEE PANSCH MOVED TO ADJOURN THE MEETING AT 2:15 P.M. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5: CERQUA, LENTINE, NEE, AND PANSCH; NAYS-0; ABSENT-2: BEAL AND SARNOFF.

Secretary