

Wellness Insurance Network Board of Trustees Meeting
Wednesday, February 27, 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 1:00 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, and Noreen Blair were also in attendance.

Other Visitors: Andrea Visione from Employee Benefits Corporation and Roxanne Bennet from Fox River Valley Public Library District.

3. Approval of Agenda

TRUSTEE PANSCH MOVED TO APPROVE AGENDA OF FEBRUARY 27, 2013.
TRUSTEE SARNOFF 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 PANSCH MOVED TO APPROVE BOARD MEETING MINUTES OF JANUARY 23, 2013, FEBRUARY 14, 2013 AND EXECUTIVE SESSION MINUTES FROM APRIL 18, 2012. TRUSTEE CERQUA SECONDED THE MOTION.

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

5. Treasurer's Report - Financial Statements

a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending January 31, 2013.

b) Remmenga reviewed the Balance Sheet for the period ending January 31, 2013.

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

TRUSTEE SARNOFF 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-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period January 24, 2013 to February 26, 2013. The Board reviewed the 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.

7. Presentation by Employee Benefits Corporation (EBC) about Health Reimbursement Accounts (HRA's)

Andrea Visione from EBC went through the HRA proposal and different variables if started on July 1, 2013 versus January 1, 2014. After discussion the Board determined this would be a possibility for implementation at January 1, 2014 as there wouldn't be enough time for the education of employees for a July 1 implementation.

8. President's Report/Communication

President Lentine had nothing to report.

9. Assurance Agency / Administration Report

- a) Claim Update through January 2013: Mileto reviewed the latest available information and updated the Board regarding a couple of new large pending claims. Mileto also presented a new vision option to consider through VSP. The vision coverage would be separated from the medical plans. The cost would basically be a wash between the lowering of medical premium and new vision premium but would provide employees with better vision benefits. Assurance Agency is also finalizing a document to provide clarification on new regulations and how they impact libraries. Once reviewed internally this information will be sent to all the WIN libraries.
- b) FSA 2012 Reconciliation update: Remmenga explained after running the report available from Allied Benefits for FSA 2012 activity there were many issues

regarding verifying employee terminations and the accuracy of balances remaining. As such it was determined it wouldn't be possible to reconcile balance for 2012. Reporting for 2013 is different since changing to EBC and yearend reconciliation will be done going forward.

10. New Business

- a) Action Item: Audit Engagement for FY2013

TRUSTEE THOMAS MOVED FOR MILBURN CAIN & CO. TO PERFORM THE FY2013 AUDIT. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

- b) Discussion Item: Follow up discussion from joint board meeting with LIMRiCC

The Board agreed the meeting went well and there was good potential to continue evaluation for the merger of the medical pools. Mileto shared the request had been put into BC/BS about changing renewal date to January 1 and is still waiting for approval.

11. Public Comment – Roxanne Bennet explained she was attending the meeting in order to get further clarification regarding the possible renewal date being changed to January 1. Their library has had several renewal date changes in the past couple of years. Mileto explained by changing to January 1 renewal it will coordinate with the deductibles and also with the possible implementation of the Health Reimbursement Accounts. This change would have no effect on employees and actually make it easier since everything would then be on a calendar year basis.
12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on March 27, 2013 at 1 p.m. at the Barrington Area Public Library. The Spring Renewal meeting is being planned for April 24, 2013 immediately following the WIN Board Meeting which would start at 10 a.m. Assurance Agency will see if their meeting room is available and save the date announcement will be sent out to the WIN membership.
13. Adjournment
- TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 2:31 P.M. TRUSTEE PANSCH SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

Secretary