

Wellness Insurance Network Board of Trustees Meeting
Wednesday, May 22, 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, and Sarnoff. The following Trustees were absent: Pansch and Thomas.

Scott Remmenga, April Krzeczowski, and Noreen Blair were also in attendance.

3. Approval of Agenda

TRUSTEE SARNOFF MOVED TO APPROVE AGENDA OF MAY 22, 2013.
TRUSTEE BEAL 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 SARNOFF MOVED TO APPROVE BOARD MEETING MINUTES OF APRIL 24, 2013 AND RELEASE OF EXECUTIVE SESSION MINUTES FROM 4/18/12. TRUSTEE CERQUA SECONDED THE MOTION.

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

Robbie Thomas arrived at 1:05 p.m.

5. Treasurer's Report - Financial Statements

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

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

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

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

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, SARNOFF, AND THOMAS; NAYS-0; ABSENT-1: PANSCH.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period April 24, 2013 to May 21, 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-6: BEAL, CERQUA, LENTINE, NEE, SARNOFF, AND THOMAS; NAYS-0; ABSENT-1: PANSCH.

7. President's Report/Communication

President Lentine had nothing to report.

8. Assurance Agency / Administration Report

- a) Claim Update through April 2013: Blair reviewed the latest available information and the plan is running at just under 96% of expected through April.

9. New Business

- a) Action Item: Approval of the FY2014 Budget

Remmenga went over required change for liability insurance line based on renewal quotes.

TRUSTEE SARNOFF MOVED TO APPROVE THE FY2014 BUDGET AS PRESENTED. TRUSTEE THOMAS SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, AND SARNOFF, THOMAS; NAYS-0; ABSENT-1: PANSCH.

b) Discussion Item: Wellness Update and FY2014 Timeline

Blair reviewed the activity from last year's wellness activity. It was determined there would be 6 locations and dates would be confirmed for late September or early October. The Board asked Assurance to negotiate on terms and try to have an average of 40 participants per location.

c) Discussion Item: Open Enrollment Review

It was asked in future enrollment instructions for those employees who are changing from one plan to another to note the change at the top of the BC/BS application since all plans offered are PPO.

Contract terms regarding possible difference for WIN Members with less than 50 FTE's and over 50 FTE's is still being reviewed by the BC/BS legal department.

Exhibits regarding plan options for 1/1/14 will be reviewed at the next meeting.

A compliance update regarding when it will be required to offer coverage was reviewed and will be sent out to the membership. Trustee Nee requested a review for her library to determine when payment allocation would need to change. Blair will verify and get back with answer.

The notice required explaining exchanges will be tweaked to apply to WIN and will be sent out in September after decision on any plan changes for 1/1/14.

d) Discussion Item: Merger Update

BC/BS is in the processing of finalizing numbers and information will be brought to the WIN Board and LIMRiCC Board at their July meetings to determine if the process for merger should continue. If so a timeline will be prepared for implementation.

e) Discussion Item: Board Election / Election of Officers Update

Remmenga noted the electronic ballot had been sent to WIN members on May 15 and about half of the WIN membership has responded. The ballot will be open until June 15. After brief discussion it was determined all officers would continue into the new fiscal year. The Treasurer's Bond will be renewed with Trustee Cerqua's name.

f) Discussion Item: By-laws Update on WIN Address in Article X

This meeting provided notice of intended address change in By-laws and will be on the next meeting agenda for approval. The correct address will be: WIN, PO Box 1016, Orland Park, IL 60462.

10. Public Comment – There were no comments.

11. Next Board Meeting Date and Location: The next WIN Board Meeting will be on July 24, 2013 at 1 p.m. at Barrington Area Public Library.

12. Adjournment

TRUSTEE NEE MOVED TO ADJOURN THE MEETING AT 2:02 P.M. TRUSTEE THOMAS SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, SARNOFF, THOMAS; NAYS-0; ABSENT-1: PANSCH.

Secretary