

Wellness Insurance Network Board of Trustees Meeting
Wednesday, May 21, 2014
Assurance Agency, Schaumburg, IL

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 10:02 a.m.

2. Roll Call

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

Scott Remmenga, April Krzeczowski, and Maryann Mileto from Assurance Agency

Other visitors: Barbara Griffins, Wilmette Library; Tammy Surprise, Barrington Area Library; Debra Stombres, Morton Grove Public Library; Lauren Rosenthal, Fox River Valley PLD

3. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE AGENDA OF MAY 21, 2014.
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-5; NAYS-0;
ABSENT-2.

4. Approval of Minutes

TRUSTEE CERQUA MOVED TO APPROVE BOARD MEETING MINUTES OF MARCH 26, 2014. TRUSTEE THOMAS 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 March 31, 2014 and April 30, 2014.

b) Remmenga reviewed the Balance Sheet as of March 31, 2014 and April 30, 2014.

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

TRUSTEE SARNOFF MOVED FOR APPROVAL OF FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE THOMAS SECONDED THE MOTION.

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

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period March 26, 2014 to May 21, 2014. The Board reviewed the list of checks.

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-5: BEAL, CERQUA, LENTINE, SARNOFF, AND THOMAS; NAYS-0; ABSENT-2: NEE AND PANSCH.

7. President's Report/Communication

There were no communications to report.

8. Assurance Agency / Administration Report

- a) Claim Update through April 2014: Mileto reviewed claim information through the end of April and the pool is continuing to run well and overall claims are going down.

9. Old Business

- a) Action Item: Approve the Wakely Consulting Group contract for actuarial services for up to \$3,750 as presented.

TRUSTEE SARNOFF MOVED FOR APPROVAL OF THE WAKELY CONSULTING GROUP CONTRACT AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

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

- b) Action Item: Approve Treasurer's Bond and Crime Policy for FY2015

TRUSTEE THOMAS MOVED FOR APPROVAL OF TREASURER'S BOND AND CRIME POLICY FOR FY2015 SUBJECT TO REVIEW BY PRESIDENT OR TREASURER ONCE RECEIVED. TRUSTEE CERQUA SECONDED THE MOTION.

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

Trustee Pansch arrived at 10:11 a.m.

- c) Action Item: Approve FY2015 Budget as presented.

TRUSTEE CERQUA MOVED FOR APPROVAL OF FY2015 BUDGET AS PRESENTED. TRUSTEE SARNOFF SECONDED THE MOTION.

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

- d) Discussion Item: Board Election process update.

Remmenga reported that 10 libraries have voted so far. There were only the three candidates running for re-election so it is not a contested election. President Lentine asked how long the election would be open. Remmenga informed the Board the election would last until June 15 per the by-laws.

Trustee Nee arrived at 10:18 a.m.

10. New Business

- a) Action Item: Meeting dates for FY2015

It was determined after discussion the meeting time would be moved to the 3rd Wednesday of the month.

TRUSTEE PANSCH MOVED FOR APPROVAL THE FOLLOWING MEETING DATES FOR FY2015: 7/16/14, 9/17/14, 10/15/14, 12/17/14, 2/18/15, 4/15/15, AND 5/20/15. TRUSTEE CERQUA SECONDED THE MOTION.

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

b) Action Item: Seeking advisory opinion from public access counselor

TRUSTEE THOMAS MOVED FOR THE SEEKING OF AN ADVISORY OPINION FROM THE PUBLIC ACCESS COUNSELOR. TRUSTEE SARNOFF SECONDED THE MOTION.

Remmenga explained the draft letter that could be sent to the public access counselor in order to request a ruling regarding whether WIN would be subject to the Open Meetings Act. Other intergovernmental entities have already submitted a request and after discussion it was determined WIN would wait and see if a ruling was received from the other inquiries.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION FAILED. AYES-0; NAYS-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, AND THOMAS.

11. Public Comment – none

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, July 16, 2014 at 1 p.m. at Barrington Area Library.

13. Adjournment

TRUSTEE CERQUA MOVED TO ADJOURN THE MEETING AT 10:26 A.M. TRUSTEE THOMAS SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF AND THOMAS; NAYS-0.

Secretary