

Wellness Insurance Network Board of Trustees Meeting
Wednesday, July 16, 2014
Barrington Area Public Library, Barrington, IL

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:05 p.m.

2. Roll Call

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

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

3. Election Results and Election of Officers

Remmenga reported there were 11 votes cast and all three candidates Lentine, Pansch, and Thomas were re-elected for 3 year terms.

TRUSTEE PANSCH MOVED TO KEEP THE CURRENT OFFICERS IN PLACE.
TRUSTEE THOMAS SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED.

4. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE AGENDA OF JULY 16, 2014.
TRUSTEE NEE 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-6; NAYS-0;
ABSENT-1.

5. Approval of Minutes

TRUSTEE PANSCH MOVED TO APPROVE BOARD MEETING MINUTES OF
MAY 21, 2014. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

6. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending May 31, 2014 and June 30, 2014.
- b) Remmenga reviewed the Balance Sheet as of May 31, 2014 and June 30, 2014.

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

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

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

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period May 22, 2014 to July 15, 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 NEE SECONDED THE MOTION.

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

8. President's Report/Communication

The letter of termination from Wysox Township Library was read and explained. A letter was read by President Lentine from Trustee Nee resigning from the WIN Board effective September 19, 2014 due to her retirement.

9. Assurance Agency / Administration Report

- a) Claim update through April 2014: Mileto reviewed claim information through the end of June. The pool is continuing to run well and overall claims are going down.
- b) Update on Audit and Actuary Analysis: Remmenga reported the audit fieldwork will be in the middle of August and information will be submitted to the actuary in early August.

- c) Krzeczkowski also provided information regarding the possible determination regarding whether intergovernmental units will be subject to OMA and FOIA.

10. New Business

- a) Action Item: Wysox Township Library leaving WIN effective 12/31/14

TRUSTEE THOMAS MOVED TO APPROVE THE TERMINATION OF PARTICIPATION IN WIN OF WYSOX TOWNSHIP LIBRARY EFFECTIVE 12/31/14. TRUSTEE CERQUA SECONDED THE MOTION.

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

- b) Discussion Item: Renewal Options for 1/1/2015

Mileto went over a few possible options for the upcoming renewal. It was discussed how little the HRA has been used through July and whether it would make sense to continue next year. If members want to continue the HRA option on their own it will remain an option. BC/BS will be asked for factors regarding possible changes in the out-of-pocket limits. It was also determined the deductibles would be left alone. The renewal will be presented at the 9/17/14 meeting.

11. Public Comment – none

- 12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wednesday, September 17, 2014 at 1 p.m. at Barrington Area Public Library.

It was also noted the WIN Fall Meeting was set for October 15 which falls during the ILA conference. The meeting date will be changed to October 22 and will be held at Barrington Area Library.

13. Adjournment

TRUSTEE PANSCH MOVED TO ADJOURN THE MEETING AT 2:25 P.M. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, PANSCH, AND THOMAS; NAYS-0; ABSENT-1: SARNOFF.

Secretary