

Wellness Insurance Network Board of Trustees Meeting
Wednesday, December 16, 2015
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 1:01 p.m.

2. Roll Call

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

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

Sherri Hyson and Megan Creel, Ela Area PL; Robbyn Allbee, Round Lake Area PL

3. Approval of Agenda

TRUSTEE PANSCH MOVED TO APPROVE THE AGENDA FOR DECEMBER 16, 2015. TRUSTEE THOMAS 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 BOCHENSKI MOVED TO APPROVE BOARD MEETING MINUTES OF OCTOBER 21, 2015. TRUSTEE SARNOFF 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 Reports for the period ending October 31, 2015 and November 30, 2015.

b) Remmenga reviewed the Balance Sheets as of October 31, 2015 and November 30, 2015.

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

TRUSTEE PANSCH MOVED FOR APPROVAL OF OCTOBER AND NOVEMBER 2015 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE SARNOFF SECONDED THE MOTION.

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

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period October 22, 2015 to December 16, 2015. The Board reviewed the list of checks. It was noted due to a deposit error a check was being issued to LIMRiCC PHIP.

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, BOCHENSKI, CERQUA, LENTINE, PANSCH, SARNOFF, AND THOMAS; NAYS-0.

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update through November 2015: Mileto reviewed the claims report and noted through November claims are running 82% of expected.
- b) Remmenga provided an update on Administration transition. Assurance Agency has taken over all WIN Administration effective 12/1/15. New address will be: Assurance, c/o WIN, 111 North Canal St, Suite 550, Chicago, IL 60606
The website is still under LIMRiCC and staff will investigate separation in the coming months. A new contact email address has been set up:
winadministration@assuranceagency.com

9. Old Business

- a) Action Item: Update on Summary Plan Description (SPD)

Mileto reviewed the required changes for the Summary Plan Description. There will be a separate SPD for Plan A and Plan B. Effective date of enrollment was discussed. Final clarification on language will be made for eligibility regarding

domestic partner dependents and retiree language for WIN members not participating in IMRF.

TRUSTEE SARNOFF MOVED TO APPROVE THE UPDATED SUMMARY PLAN DESCRIPTION AS PRESENTED PENDING THE CLARIFICATION LANGUAGE REQUIRED ON TWO PENDING ISSUES: ELIGIBILITY FOR DOMESTIC PARTNER DEPENDENTS AND RETIREES FOR WIN MEMBERS NOT PARTICIPATING IN IMRF. TRUSTEE THOMAS SECONDED THE MOTION.

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

10. New Business

There is no new business.

11. Public Comment: Trustee Pansch mentioned positive feedback from staff and thanked Scott Remmenga for coming to an open enrollment meeting at Barrington Area.

Megan Kreel and Sherri Hyson expressed their appreciation to Scott Remmenga and Noreen Blair for doing open enrollment meetings at Ela Area. Information was very helpful and many employees appreciated explanation. There were also questions regarding transition and what was happening at LIMRiCC. Robbyn Allbee also had questions regarding LIMRiCC transition and if there was any impact to WIN.

WIN Board and Assurance noted that WIN is running smoothly and that the Assurance staff are working to pick up tasks that were previously handled by LIMRiCC staff. The WIN medical insurance is a separate entity from other insurance coverage that LIMRiCC offers and WIN member libraries might utilize. The LIMRiCC Board is in process of reviewing LIMRiCC administration and Assurance has been retained to assist during the transition.

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, February 17, 2016 at 1:00 p.m. at Barrington Area Public Library.

13. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 1:49 P.M. TRUSTEE PANSCH SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary