

Wellness Insurance Network Board of Trustees Meeting
Wednesday, May 20, 2015
Barrington Area Public Library, Barrington, IL

Minutes

1. Welcome

Vice President Thomas called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 9:18 a.m.

2. Roll Call

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

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

Visitors: Barb Griffiths, Wilmette Public Library; Sara Murray, Algonquin Area Public Library; Cherie Neave, Grayslake Area Public Library

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE THE AGENDA FOR MAY 20, 2015.
TRUSTEE BOCHENSKI SECONDED THE MOTION.

No changes or additions. Vice President Thomas 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
APRIL 15, 2015. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-3; NAYS-0;
ABSENT-2; ABSTAIN-2.

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, 2015.

b) Remmenga reviewed the Balance Sheet as of April 30, 2015.

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

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

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

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period April 15, 2015 to May 20, 2015. The Board reviewed the list of checks.

Vice President Thomas called for a motion for approval of bills.

TRUSTEE BOCHENSKI MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE BEAL SECONDED THE MOTION.

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

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claim update through April 2015: Mileto provided positive report and noted claims to expected is at 78% and running better than last year.
- b) Remmenga reported that 12 members have voted in the election. The ballot will be open until June 15.

9. Old Business

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

Mileto reported the SPD is still being reviewed. The current practice for eligibility of enrollment the first of the following month after 30 days from start date unless starting on the 1, 2, or 3 of the month and then eligible on the first of the next month will need to be changed as this cannot be administered by BC/BS. It is recommended to change to the 1st of the month following 30 days from start

date. This would go into effect with renewal on January 1. A determination can be made as part of the renewal process.

b) Action Item: Second Draft of FY2016 Budget

Remmenga reported on the few updates as presented. TRUSTEE SARNOFF MOVED TO TABLE THE FY2016 BUDGET APPROVAL UNTIL THE NEXT MEETING. TRUSTEE CERQUA SECONDED THE MOTION.

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

10. New Business

a) Action Item: Approval of Meeting Dates for FY2016

TRUSTEE BOCHENSKI MOVED TO APPROVE THE FOLLOWING MEETING DATES FOR FY2016: 7/15/15, 9/16/15, 10/21/15, 12/16/15, 2/17/16, 4/20/16, AND 5/18/16. TRUSTEE CERQUA SECONDED THE MOTION.

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

b) Action Item: Approve Treasurer's Bond and Director's & Officers for FY2016

Remmenga reported the quotes are still in process. After a brief discussion Trustee Bochenski asked if it was possible to have a crime policy instead of a treasurer's bond. Remmenga will check to see with the insurance agent.

TRUSTEE BOCHENSKI MOVED TO APPROVE THE TREASURER'S BOND OR CRIME POLICY AND DIRECTOR'S & OFFICERS INSURANCE FOR FY2016 SUBJECT TO REVIEW BY THE PRESIDENT OR TREASURER ONCE RECEIVED.

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

11. Public Comment: There was no public comment.

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, July 15, 2015 at 1:00 p.m. at Barrington Area Public Library.

13. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 9:47 A.M. TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5: BEAL, BOCHENSKI, CERQUA, SARNOFF, AND THOMAS; NAYS-0; ABSENT-2: LENTINEAND PANSCH.

Secretary