

Wellness Insurance Network Board of Trustees Meeting
Wednesday, February 15, 2017
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 1:00 p.m.

2. Roll Call

Vice President Thomas called roll. The following Trustees were present: Bochenski, Cerqua, Lentine, Pansch, and Thomas. The following Trustees were absent: Beal.

Also in attendance: Maryann Mileto and Scott Remmenga from Assurance Agency and Kathryn Schuessler from Schaumburg Township District Library.

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE THE AGENDA FOR FEBRUARY 15, 2017. TRUSTEE BOCHENSKI 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-1.

4. Approval of Minutes

TRUSTEE PANSCH MOVED TO APPROVE BOARD MEETING MINUTES OF DECEMBER 14, 2016. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-1.

5. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Report for the periods ending December 31, 2016 and January 31, 2017.

b) Remmenga reviewed the Balance Sheets as of December 31, 2016 and January 31, 2017.

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

TRUSTEE BOCHENSKI MOVED FOR APPROVAL OF DECEMBER 2016 AND JANUARY 2017 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BOCHENSKI, CERQUA, LENTINE, PANSCH, AND THOMAS; NAYS-0; ABSENT-1: BEAL.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period December 15, 2016 to February 14, 2017. The Board reviewed the list of checks.

President Lentine called for a motion for approval of bills.

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

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BOCHENSKI, CERQUA, LENTINE, PANSCH, AND THOMAS; NAYS-0; ABSENT-1: BEAL.

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update 2016 and January 2017: Mileto reviewed the claims report activity and trends for 2016. There has been an increase in claim activity and the combined loss ratio for both medical plans was 106% for 2016. The combined loss ratio for January 2017 was 99%.

9. Old Business

- a) Discussion Item: Infertility Coverage

Mileto presented some statistical information regarding infertility procedures and the different potential risk factors. If adding this to both WIN medical plans there would be a 1% increase to the rates. Currently the plan covers diagnosis only. The Board had discussion about information presented. There was also discussion on other potential areas currently not covered by the WIN plans. It was determined no decision would be made at this time. There was also discussion about the possibility of surveying the membership to see if there are other procedures the Board may need to consider for the WIN plans.

b) Action Item: Board Member Vacancy

The Board had a brief interview with Kathryn Schuessler.

TRUSTEE PANSCH MOVED TO APPOINT KATHRYN SCHUESSLER TO FILL THE BOARD VACANCY UNTIL THE NEXT ANNUAL ELECTION. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-1

10. New Business

a) Action Item: Approval of Audit Engagement for FY2017

The Board reviewed the audit proposals received from the RFP.

TRUSTEE BOCHENSKI MOVED TO APPROVE THE SELECTION OF MILBURN CAIN & CO TO PERFORM THE FY2017 AUDIT ENGAGEMENT AT A COST OF \$5,000. TRUSTEE THOMAS SECONDED THE MOTION.

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

b) Discussion Item: WIN Board Election Process

Remmenga reported that Lentine, Pansch, and Thomas terms are expiring 7/1/17. All three agreed to run for another term of three years. In addition, Schuessler would be running for the remaining two years of the term from Sarnoff. A call for candidates will be sent out to the WIN membership at beginning of April and then Board Election will be from 5/15 to 6/15 new terms starting 7/1.

As part of the discussion it was mentioned the By-laws could be reviewed this summer once the Board Election process was complete.

11. Public Comment: There was no public comment.

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, April 19, 2017 at 1:00 p.m. at the Barrington Area Public Library.

13. Adjournment

TRUSTEE BOCHENSKI MOVED TO ADJOURN THE MEETING AT 2:41 P.M.
TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE
MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Secretary