

Wellness Insurance Network Board of Trustees Meeting
Wednesday, April 19, 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 1:02 p.m.

2. Roll Call

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

Also in attendance: Maryann Mileto, Noreen Blair and Scott Remmenga from Assurance

3. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE THE AGENDA FOR APRIL 19, 2017.
TRUSTEE CERQUA 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.

4. Approval of Minutes

TRUSTEE CERQUA MOVED TO APPROVE BOARD MEETING MINUTES OF
FEBRUARY 15, 2017. TRUSTEE BOCHENSKI SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; 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 February 28, 2017 and March 31, 2017.
- b) Remmenga reviewed the Balance Sheets as of February 28, 2017 and March 31, 2017.

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

TRUSTEE BEAL MOVED FOR APPROVAL OF FEBRUARY 2017 AND MARCH 2017 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

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

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period February 15, 2017 to April 19, 2017. 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 BOCHENSKI SECONDED THE MOTION.

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

7. President's Report/Communication

There was an inquiry from a Vernon Hills employee about board elections. Remmenga reported they have decided not to run for position now. There was also a question about the start date of insurance. After a brief discussion, this will be discussed as a part of the renewal process to see if there is agreement to change start date to the 1st of the month following date of hire.

8. Assurance Agency / Administration Report

- a) Claims update through March 2017: Blair reviewed the claims report activity.
- b) Remmenga reported the Board election ballot will be sent out on May 15 and election will be open until June 15. There aren't any reports available yet from Teladoc on usage.

9. Old Business

- a) Discussion Item: Survey of Membership

After a brief discussion, it was determined the survey should be completed by all employees. There haven't been any administration issues so all those questions will be removed. The survey will be compiled in the next week or two and then sent out so results can be discussed at the May Board Meeting if possible.

10. New Business

- a) Action Item: Approval of Actuarial Engagement for FY2017 by Wakely Consulting Group

The Board reviewed the proposal.

TRUSTEE CERQUA MOVED TO APPROVE THE FY2017 ACTUARIAL ENGAGEMENT BY WAKELY CONSULTING GROUP AT A COST NOT TO EXCEED OF \$4,000. TRUSTEE THOMAS SECONDED THE MOTION.

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

Trustee Pansch joined the meeting at 1:37 p.m.

- b) Discussion Item: WIN FY2018 Budget – Draft#1

Remmenga reviewed the FY2018 Draft Budget with the Board. The only anticipated change may be if there is a significant increase in the treasurer's bond or D&O policy renewals. The budget will be put on the agenda for approval at the May Board Meeting.

- c) Discussion Item: Spring Meeting Agenda

After a brief discussion, it was determined the Spring Meeting could be cancelled as there were no significant updates to present. An email will be sent to the WIN Membership to let them know meeting has been cancelled.

11. Public Comment: There was no public comment.

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, May 17, 2017 at 1:00 p.m. at the Barrington Area Public Library. This is a change in start time and the Spring Meeting is cancelled.

13. Adjournment

TRUSTEE PANSCH MOVED TO ADJOURN THE MEETING AT 1:57 P.M. TRUSTEE SCHUESSLER SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary