

Wellness Insurance Network Board of Trustees Meeting
Wednesday, May 17, 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 1:03 p.m.

2. Roll Call

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

Also in attendance: Maryann Mileto and Scott Remmenga from Assurance

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE THE AGENDA FOR MAY 17, 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-6; NAYS-0;
ABSENT-1.

4. Approval of Minutes

TRUSTEE PANSCH MOVED TO APPROVE BOARD MEETING MINUTES OF
APRIL 19, 2017. TRUSTEE CERQUA 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 period ending April 30, 2017.

b) Remmenga reviewed the Balance Sheet as of April 30, 2017.

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

TRUSTEE BOCHENSKI MOVED FOR APPROVAL OF APRIL 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, PANSCH, AND SCHUESSLER; NAYS-0; ABSENT-1: THOMAS.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period of April 20, 2017 thru May 17, 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 BEAL SECONDED THE MOTION.

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

7. President's Report/Communication

There were no communications to report.

8. Assurance Agency / Administration Report

- a) Claims update through April 2017: Mileto reviewed the claims report activity.
- b) Remmenga reported the Board election ballot has gone out and will be open until June 15.
- c) The D&O and Treasurer's Bond renewals are in process.

9. Old Business

- a) Discussion Item: Survey of Membership

Mileto reviewed the survey information. A brief discussion was held. It seemed that employees were not aware of all of WIN's current plan benefits. Assurance will compile a FAQ document for review at the July Board Meeting. Also, the cost for adding infertility and/or genetics coverage will be requested when getting renewal quote from BCBS.

- b) Action Item: Approval of WIN FY2018 Budget

Remmenga noted there were no major changes required from Draft #1 of the proposed budget as the D&O and Treasurer's Bond renewals shouldn't have large increases.

TRUSTEE BOCHENSKI MOVED TO APPROVE THE FY2018 BUDGET.
TRUSTEE BEAL SECONDED THE MOTION.

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

10. New Business

- a) Action Item: Approval of Meeting Dates for FY2018

Remmenga reported this is the same meeting schedule that has been used in prior years.

TRUSTEE PANSCH MOVED TO APPROVE THE MEETING DATES FOR
FY2018: 7/19/17, 9/20/17, 10/18/17, 12/13/17, 2/14/18, 4/18/18, and 5/16/18.
TRUSTEE BOCHENSKI SECONDED THE MOTION.

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

- b) Action Item: Approve Treasurer's Bond and Director's & Officers for FY2018

Remmenga reported the current D&O provider has proposed a flat increase. Their rates will be compared to other anticipated quotes. The Treasurer's Bond is anticipated to be the same or minimal increase. This action will allow for approval and checks to be cut in June for the July renewals.

TRUSTEE PANSCH MOVED TO APPROVE the D&O and Treasurer's Bond
dependent on the President or Treasurer's review of proposal. TRUSTEE
CERQUA SECONDED THE MOTION.

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

- c) Discussion Item: Renewal Projection and Marketing for 1/1/2018 Renewal

Mileto reviewed the renewal projection information presented. Based on current claim activity the projected increase is up to 8%. Part of this is driven by pharmacy. Pharmacy trend is running around 15% and WIN has had high

pharmacy claims as well. It was asked this information be communicated to the WIN membership so all were aware since the Spring Meeting was cancelled.

11. Public Comment: There was no public comment.

Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, July 19, 2017 at 1:00 p.m. at the Lincolnwood Public Library due to road construction in Barrington. At the July meeting it will be determined if the location needs to be changed for the September 20th meeting.

12. Adjournment

TRUSTEE BOCHENSKI MOVED TO ADJOURN THE MEETING AT 2:06 P.M.
TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Secretary