

Wellness Insurance Network Board of Trustees Meeting
Wednesday, July 19, 2017
Lincolnwood Public Library, Lincolnwood, 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

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

Also in attendance: Scott Remmenga and Maryann Mileto from Assurance Agency
Dan Johnson, Wilmette Public Library Trustee (arrived at 1:05 p.m.)

3. Election Results and Election of Officers

Remmenga reported the election results of 15 votes cast with all incumbent candidates being re-elected. Candidates are elected to additional three-year terms except for Schuessler elected to additional two-year term starting 7/1/17.

After discussion TRUSTEE BOCHENSKI MOVED TO KEEP THE EXISTING OFFICERS FOR THE NEXT FISCAL YEAR. TRUSTEE THOMAS SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

4. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE THE AGENDA FOR JULY 19, 2017. TRUSTEE PANSCH 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.

5. Approval of Minutes

TRUSTEE BOCHENSKI MOVED TO APPROVE BOARD MEETING MINUTES OF MAY 17, 2017. TRUSTEE PANSCH SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

6. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for the period ending May 31 and June 30, 2017 before audit.

b) Remmenga reviewed the Balance Sheets as of May 31 and June 30, 2017 before audit.

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

TRUSTEE PANSCH MOVED FOR APPROVAL OF MAY AND JUNE BEFORE AUDIT 2017 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE THOMAS SECONDED THE MOTION.

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

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period May 18, 2017 to July 19, 2017. The Board reviewed the list of checks.

President Lentine called for a motion for approval of bills.

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

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

8. President's Report/Communication

There was nothing to report.

9. Assurance Agency / Administration Report

- a) Claims update through June 2017: Mileto reviewed the claims reports and combined claims are running at 95% of expected through June. There was notice of additional large claim activity in July. It was also noted that dental is running at 108% of expected through June.

- b) Administration update from Remmenga included audit and actuarial work is underway. Milburn Cain & Co has merged with Eder, Casella & Co and audit report will be issued under the new name. Also, the WIN boxes from storage have finally been retrieved and are now housed at the Assurance office in Chicago.

10. Old Business

- a) Action Item: Change of 2/14/18 Board Meeting to 2/21/18

TRUSTEE THOMAS MOVED TO CHANGE THE FEBRUARY 2018 BOARD MEETING DATE TO FEBRUARY 21, 2018. TRUSTEE SCHUESSLER SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

- b) Discussion Item: FAQ document of WIN benefits to review in response to Membership Survey

Mileto reviewed the Vision FAQ document. In addition, there will be short 2 minute videos available on the different benefit offerings. After further discussion it was asked that all videos be posted on the website and then documents/videos can be highlighted to employees every other month. The medical document will be sent out shortly before renewal.

11. New Business

- a) Discussion Item: Inquiry from Wilmette Public Library

In regards to whether WIN can extend coverage to part-time employees Mileto reported usually part-time employees would only enroll in the plan if anticipating claims as the cost is very expensive. Also since the Exchange is now available there is another option. The Board agreed to not implement at this time but would discuss again if circumstances changed in the future.

In regards to other units of local government such as schools joining WIN consortium Mileto reported that BCBS does not allow the mixing of different types of local government entities (i.e. so schools could not mix with libraries.)

- b) Discussion Item: Review of WIN By-laws

President Lentine asked for any possible changes for the WIN By-laws. After discussion the Board determined that any possible changes found upon further review should be sent to Trustee Thomas who will compile. Recommendations will be compiled and presented at a future Board Meeting.

12. Public Comment: Dan Johnson thanked the Board and Assurance for prompt responses to his inquiries.
13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, September 20, 2017 at 1:00 p.m. and meeting will be held at Indian Trails Public Library. The October Board Meeting will move back to Barrington Area Public Library.
14. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 1:40 P.M. TRUSTEE PANSCH SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Secretary