

Wellness Insurance Network Board of Trustees Meeting
Wednesday, September 20, 2017
Indian Trails Public Library, Wheeling, IL

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:05 p.m.

2. Roll Call

Vice President Thomas called roll. The following Trustees were present: Beal, Bochenski, Cerqua, Lentine, Pansch, Schuessler, and Thomas. The following Trustees were absent: none.

Also in attendance: Scott Remmenga and Noreen Blair from Assurance Agency
Tammy Surprise, Barrington Area Library
Michelle Vicencio, Eder, Casella & Co.

3. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE THE AGENDA FOR SEPTEMBER 20, 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-7; NAYS-0; ABSENT-0.

4. Presentation of FY2017 Audit by Eder, Casella & Co.

Michelle Vicencio reviewed the FY2017 audit with the Board. There was one small adjustment required to claims payable once the actuarial report was received.

5. Approval of Minutes

TRUSTEE SCHUESSLER MOVED TO APPROVE BOARD MEETING MINUTES OF JULY 19, 2017. TRUSTEE BOCHENSKI SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

6. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for the period ending July 31 and August 31, 2017.
- b) Remmenga reviewed the Balance Sheets as of July 31 and August 31, 2017.

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

TRUSTEE PANSCH MOVED FOR APPROVAL OF JULY AND AUGUST 2017 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE THOMAS SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, BOCHENSKI, CERQUA, LENTINE, PANSCH, SCHUESSLER, AND THOMAS; NAYS-0; ABSENT-0.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period July 20, 2017 to September 20, 2017. The Board reviewed the list of checks.

President Lentine called for a motion for approval of bills.

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

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, BOCHENSKI, CERQUA, LENTINE, PANSCH, SCHUESSLER, AND THOMAS; NAYS-0; ABSENT-0.

8. President's Report/Communication

Trustee Pansch announced his resignation effective 9/29/17 due to his retirement. The Board thanked Pansch for his many years of service on the WIN Board.

9. Assurance Agency / Administration Report

- a) Claims update through August 2017: Remmenga reviewed the claims reports and combined claims are running at 101% of expected through August. There was notice received of additional large claim activity in September. Dental is running at 101% of expected through August.
- b) Administration update from Remmenga included report noting all year end reports will be posted to the website and annual report will be filed with the IL Department of Insurance.

10. Old Business

a) Discussion Item: Review of By-laws Update

The Board discussed several updates to the By-laws. Trustee Thomas will compile and final draft will be brought to the October 18 Board Meeting for approval.

11. New Business

a) Action Item: Approval Renewal Options for 1/1/2018

Blair and Remmenga presented the Renewal for 1/1/2018 to the Board. After discussion on the different options presented, President Lentine called for a motion.

TRUSTEE BOCHENSKI MOVED FOR THE FOLLOWING RENEWAL OPTIONS FOR 1/1/2018:

- Medical increase to Plan A at 4% and Plan B at 6%
- Drop BCBS Benefit Value Advisor/Member Rewards program
- Add MD Live with BCBS at \$0 copay and drop Teladoc for Virtual Visits
- Dental increase of 5.87% with suggested premium equivalents as presented
- Move Vision coverage to EyeMed and drop VSP
- Change eligibility to 1st of the month following date of hire

TRUSTEE PANSCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, BOCHENSKI, CERQUA, LENTINE, PANSCH, SCHUESSLER, AND THOMAS; NAYS-0; ABSENT-0.

b) Action Item: Accept Audit Report for FY2017 ending 6/30/17

TRUSTEE THOMAS MOVED TO ACCEPT THE AUDIT REPORT FOR FY2017 AS PRESENTED. TRUSTEE PANSCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, BOCHENSKI, CERQUA, LENTINE, PANSCH, SCHUESSLER, AND THOMAS; NAYS-0; ABSENT-0.

c) Discussion Item: Fall Meeting Agenda

After discussion the agenda will include the following:

- Renewal for 1/1/18
- Open Enrollment and review of benefit videos

- Discussion of online enrollment system in 2018

12. Public Comment: There was no public comment.
13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, October 18, 2017 at 10:00 a.m. held at Barrington Area Library with the Fall Meeting following at 10:45 am.
14. Adjournment

TRUSTEE PANSCH MOVED TO ADJOURN THE MEETING AT 3:22 P.M. TRUSTEE THOMAS SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

Secretary