

Wellness Insurance Network Board of Trustees Meeting
Wednesday, October 18, 2017
Barrington Area Library, Barrington, IL

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 10:01 a.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: none.

Also in attendance: Scott Remmenga and Maryann Mileto from Assurance Agency
Tammy Surprise, Barrington Area Library
Lauren Rosenthal and Sherry Kenney, Fox River Valley PL
Sherri Hyson, Ela Area PL

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE THE AGENDA FOR OCTOBER 18, 2017. TRUSTEE THOMAS 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-0.

4. Approval of Minutes

TRUSTEE BOCHENSKI MOVED TO APPROVE BOARD MEETING MINUTES OF SEPTEMBER 20, 2017. TRUSTEE CERQUA SECONDED THE MOTION.

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

5. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Report for the period ending September 30, 2017.

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

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

TRUSTEE THOMAS MOVED FOR APPROVAL OF SEPTEMBER 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-0.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period September 21, 2017 to October 18, 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 SCHUESSLER 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-0.

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update through September 2017: Mileto reviewed the claims reports and combined claims are running at 102% of expected through September. There are now 6 large claims over \$50,000.
- b) Administration update from Remmenga included report noting all year end reports have been filed. Noreen Blair has accepted another position so please send all requests to win administration email for response.

9. Old Business

- a) Action Item: Approval of By-laws Revisions

TRUSTEE THOMAS MOVED TO APPROVE THE BY-LAWS REVISIONS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

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

10. New Business

a) Discussion Item: Board Vacancy Process

After discussion, the vacancy will be announced to the membership with responses of interest due by Nov 10th to President Lentine.

11. Public Comment: There was no public comment.

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, Dec 13, 2017 at location to be determined.

13. Adjournment

TRUSTEE CERQUA MOVED TO ADJOURN THE MEETING AT 10:20 A.M. TRUSTEE BOCHENSKI SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-0.

Secretary