

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, February 21, 2018  
Indian Trails Public Library, Wheeling, IL

Minutes

1. Welcome

Vice President Thomas called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:13 p.m.

2. Roll Call

Secretary Beal called roll. The following Trustees were present: Beal, Reynders, Cerqua, Rosenthal, and Schuessler. The following Trustees were absent: Lentine.

Also in attendance: Scott Remmenga (arrived 1:35 pm) and Maryann Mileto from Assurance Agency; Michael Boone – Wilmette Public Library; Robbyn Allbee – Round Lake Area Library

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE THE AGENDA FOR FEBRUARY 21, 2018. TRUSTEE REYNDERS SECONDED THE MOTION.

No changes or additions. Vice President Thomas 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 REYNDERS MOVED TO APPROVE BOARD MEETING MINUTES OF DECEMBER 13, 2017. TRUSTEE SCHUESSLER SECONDED THE MOTION.

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

5. Approval of Executive Session Minutes

TRUSTEE REYNDERS MOVED TO APPROVE BOARD MEETING EXECUTIVE SESSION MINUTES OF DECEMBER 13, 2017. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-1; ABSTAINED-1.

6. Treasurer's Report - Financial Statements

- a) Mileto reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for the periods ending December 31, 2017 and January 31, 2018.
- b) Mileto reviewed the Balance Sheets as of December 31, 2017 and January 31, 2018.

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

TRUSTEE REYNDERS MOVED FOR APPROVAL OF DECEMBER 2017 AND JANUARY 2018 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

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

7. Presentation and Approval of Bills

Mileto went over the list of bills presented for the period December 13, 2017 to February 21, 2018. The Board reviewed the list of checks.

Vice President Thomas 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, CERQUA, REYNDERS, ROSENTHAL, SCHUESSLER, AND THOMAS; NAYS-0; ABSENT-1: LENTINE.

8. President's Report/Communication

Nothing to report.

9. Assurance Agency / Administration Report

- a) Claims update through January 2018: Mileto reviewed the claims reports and noted higher activity the last couple of months.
- b) Administration update from Remmenga included actuary and audit contracts will be presented for approval at the April Board Meeting. Also, there was a MDLive set up error charging \$44 per use instead of \$0 but has been corrected.

10. Old Business:

a) Discussion Item: Online System Update

Remmenga reported after further investigation the Employee Navigator system will not work for WIN's requirements. Other potential options are being investigated.

11. New Business

a) Discussion Item: WIN Board Election Process

Remmenga reported call for candidates will be from April 1 to April 30 and then Board Election will be from May 15 to June 15. Trustee Rosenthal's position will be for a 2-year term. Trustee Cerqua and Beal's positions will be for 3-year terms.

12. Public Comment: There was no public comment.

13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, April 18, 2018 at Indian Trails Public Library at 1 pm.

14. Adjournment

TRUSTEE SCHUESSLER MOVED TO ADJOURN THE MEETING AT 1:47 P.M.  
TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE  
MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

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Secretary