

Wellness Insurance Network Board of Trustees Meeting
Wednesday, July 18, 2018
Wauconda Area Library, Wauconda, 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 the roll. The following Trustees were present: Beal, Cerqua, Lentine, Reynders, and Schuessler. The following Trustees were absent: Rosenthal.

Also in attendance: Scott Remmenga and Maryann Mileto from Assurance Agency
Robbyn Allbee, Round Lake Area Public Library
John Haniotes, Barrington Bank & Trust

John Haniotes provided a brief update regarding recent raising of interest rates to above 2% in July. The long standing relationship between WIN and the Barrington Bank and Trust was noted with appreciation.

Haniotes left the meeting at 1:10 p.m.

3. Election Results and Election of Officers

Remmenga reported the election results of the 17 votes cast with all incumbent candidates being re-elected. Candidates are elected to additional three-year terms except for Rosenthal who is elected to an additional two-year term starting 7/1/18.

After discussion TRUSTEE REYNDERS MOVED TO HAVE LENTINE AS PRESIDENT, REYNDERS AS VICE-PRESIDENT, OMA, FOIA, AND PRIVACY OFFICER, CERQUA AS TREASURER, AND BEAL AS SECRETARY. TRUSTEE SCHUESSLER SECONDED THE MOTION.

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

4. Approval of Agenda

TRUSTEE REYNDERS MOVED TO APPROVE THE AGENDA FOR JULY 18, 2018. 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-5; NAYS-0; ABSENT-1.

5. Approval of Minutes

TRUSTEE REYNDERS MOVED TO APPROVE BOARD MEETING MINUTES OF APRIL 18, 2018. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; 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 April 30, May 31 and June 30, 2018 before audit.

b) Remmenga reviewed the Balance Sheets as of April 30, May 31, and June 30, 2018 before audit.

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

TRUSTEE SCHUESSLER MOVED FOR APPROVAL OF APRIL, MAY, AND JUNE BEFORE AUDIT 2018 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BEAL, CERQUA, LENTINE, REYNDERS, AND SCHUESSLER; NAYS-0; ABSENT-1: ROSENTHAL.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period April 19, 2018 to July 18, 2018. 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 REYNDERS SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BEAL, CERQUA, LENTINE, REYNDERS, AND SCHUESSLER; NAYS-0; ABSENT-1: ROSENTHAL.

8. President's Report/Communication

There was nothing to report.

9. Assurance Agency / Administration Report

- a) Claims update through June 2018: Remmenga reviewed the claims reports and combined claims are running at 85% of expected through June. There is high pharmacy activity and now are 4 large claims. Dental is running at 95% of expected through June.
- b) Administration update from Remmenga included audit and actuarial work is underway. The audit should be ready to present at the September Board Meeting.

10. Old Business

- a) Action Item: Approval of FY2019 Budget

Remmenga reviewed the proposed FY2019 Budget information.

TRUSTEE CERQUA MOVED TO APPROVE THE FY2019 BUDGET AS PRESENTED. TRUSTEE SCHUESSLER SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BEAL, CERQUA, LENTINE, REYNDERS, AND SCHUESSLER; NAYS-0; ABSENT-1: ROSENTHAL.

11. New Business

- a) Discussion Item: Renewal Timeline

After discussion the following timeline was determine for renewal:

- Present renewal information at the 9/19 Board Meeting and approve
- Fall Meeting for membership will be on 10/17 after the Board Meeting
- Open Enrollment will be from 11/5 – 11/16

- b) Discussion Item: Board Vacancy

After discussion it was determined a call for candidates would be sent and interviews could take place before the 9/19 Board Meeting.

An email updating membership on the renewal timeline and call for candidates will be sent this week.

12. Public Comment: There was no public comment.

13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, September 19, 2018 at 1:00 p.m. and meeting will be held at Indian Trails Public Library. Start time may be changed if needed.

14. Adjournment

TRUSTEE REYNDERS MOVED TO ADJOURN THE MEETING AT 1:46 P.M. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-1.

Secretary