

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, September 19, 2018  
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 1:00 p.m.

2. Roll Call

Secretary Beal called the roll. The following Trustees were present: Beal, Cerqua, Lentine, Reynders, Rosenthal, and Schuessler. Absent: none

Also in attendance: Scott Remmenga and Maryann Mileto from Assurance Agency  
Robbyn Allbee, Round Lake Area Public Library  
Michelle Vicencio, Eder, Casella & Co.

3. Appointment for Board Vacancy

After discussion TRUSTEE REYNDERS MOVED TO APPOINT CAROL DOLIN FROM ALGONQUIN AREA PUBLIC LIBRARY TO FILL THE BOARD VACANCY. TRUSTEE ROSENTHAL SECONDED THE MOTION.

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

Trustee Dolin was unable to make this meeting but looks forward to serving on the WIN Board and will be at the October meeting.

4. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE THE AGENDA FOR SEPTEMBER 19, 2018. TRUSTEE BEAL 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 SCHUESSLER MOVED TO APPROVE BOARD MEETING MINUTES OF JULY 18, 2018. TRUSTEE CERQUA SECONDED THE MOTION.

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

6. FY2018 Annual Audit

Michelle Vicencio from Eder, Casella & Co. reviewed the FY2018 audit and noted there were no issues during fieldwork and no subsequent events to report. The Board thanked Scott Remmenga for all the work done to complete the audit process.

TRUSTEE ROSENTHAL MOVED TO ACCEPT THE FY2018 ANNUAL AUDIT AS PRESENTED. TRUSTEE BEAL SECONDED THE MOTION

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

7. 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, 2018.

b) Remmenga reviewed the Balance Sheets as of July 31 and August 31, 2018.

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

TRUSTEE REYNDERS MOVED FOR APPROVAL OF JULY AND AUGUST 2018 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE SCHUESSLER SECONDED THE MOTION.

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

8. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period July 19, 2018 to September 19, 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 SCHUESSLER SECONDED THE MOTION.

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

9. President's Report/Communication

There was nothing to report.

10. Assurance Agency / Administration Report

- a) Claims update through August 2018: Remmenga reviewed the claims reports and combined claims are running at 81% of expected through August. There is high pharmacy activity and now are 7 large claims. Dental is running at 94% of expected through August.
- b) Administration update from Remmenga included annual report will be filed with the IL Department of Insurance. There is also new support person on the team, Daniel Omiecinski, and will be introduced at the Fall Meeting.

11. Old Business - none

12. New Business

- a) Action Item: 2019 Renewal

Mileto went over the 2019 renewal information and presented different options for the Board to consider.

After discussion TRUSTEE CERQUA MOVED TO APPROVE THE FOLLOWING FOR RENEWAL EFFECTIVE 1/1/2019 WITH NO BENEFIT PLAN CHANGES AND RATE INCREASES AS FOLLOWS:

- 2% INCREASE TO PLAN A
- 4% INCREASE TO PLAN B
- 0% TO DENTAL
- 0% TO BASIC LIFE
- 0% TO SHORT TERM DISABILITY
- 20% INCREASE TO LONG TERM DISABILITY

TRUSTEE REYNDERS SECONDED THE MOTION.

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

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

b) Discussion Item: Fall Meeting Agenda

Open Enrollment will be from Oct 29<sup>th</sup> – Nov 9<sup>th</sup>. The Fall presentation will briefly review plans and highlight MDLive and other BCBS online tools. An email will be sent to membership noting new rates and reminding of Fall Meeting date.

13. Public Comment: Robbyn Allbee asked a question about Retiree coverage.

14. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, October 17, 2018 at 1:00 p.m. with the Fall Meeting following at 1:45 p.m. The meetings will be held at Indian Trails Public Library.

15. Adjournment

TRUSTEE REYNDERS MOVED TO ADJOURN THE MEETING AT 2:00 P.M. TRUSTEE SCHUESSLER SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

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Secretary