

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, October 17, 2018  
Indian Trails Public Library, Wheeling, IL

Minutes

1. Welcome

Vice-President Reynders 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, Dolin, Reynders, Rosenthal, and Schuessler. Absent: Cerqua and Lentine.

Also in attendance:

Scott Remmenga, Maryann Mileto, and Daniel Omiecinski from Assurance Agency  
Beth Stoneburner, Cooperative Computer Service  
Bob Baxa, Lincolnwood Public Library

3. Approval of Agenda

TRUSTEE ROSENTHAL MOVED TO APPROVE THE AGENDA FOR OCTOBER 17, 2018. TRUSTEE SCHUESSLER SECONDED THE MOTION.

No changes or additions. Vice-President Reynders called for a vote to approve agenda as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF SEPTEMBER 19, 2018. TRUSTEE ROSENTHAL SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

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, 2018.
- b) Remmenga reviewed the Balance Sheet as of September 30, 2018.

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

TRUSTEE SCHUESSLER MOVED FOR APPROVAL OF THE SEPTEMBER 2018 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE DOLIN SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BEAL, DOLIN, REYNDERS, ROSENTHAL, AND SCHUESSLER; NAYS-0; ABSENT-2: CERQUA AND LENTINE.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period September 20, 2018 to October 17, 2018. The Board reviewed the list of checks.

Vice-President Reynders called for a motion for approval of bills.

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE SCHUESSLER SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BEAL, DOLIN, REYNDERS, ROSENTHAL, AND SCHUESSLER; NAYS-0; ABSENT-2: CERQUA AND LENTINE.

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update through September 2018: Mileto reviewed the claims reports and combined claims are running at 82% of expected through September. There continues to be high pharmacy activity and now are 10 large claims over \$50,000. Dental is running at 90% of expected through September.

9. Old Business: None

10. New Business: None

11. Public Comment: None

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, January 16, 2019 at 1:00 p.m.

13. Adjournment

TRUSTEE DOLIN MOVED TO ADJOURN THE MEETING AT 1:09 P.M. TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

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Secretary