

Wellness Insurance Network Board of Trustees Meeting
Wednesday, January 23, 2013
Barrington Area Public Library

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 roll. The following Trustees were present: Beal, Cerqua, Lentine, Nee, Sarnoff, Thomas. Trustees absent: Pansch

Scott Remmenga, April Krzeczowski, Maryann Mileto were also in attendance. Noreen Blair, Account Manager was introduced from Assurance Agency.

3. Approval of Agenda

TRUSTEE SARNOFF MOVED TO APPROVE AGENDA OF JANUARY 23, 2013.
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-1.

4. Approval of Minutes

TRUSTEE CERQUA MOVED TO APPROVE BOARD MEETING MINUTES OF
DECEMBER 5, 2012. TRUSTEE NEE SECONDED THE MOTION.

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

5. Treasurer's Report - Financial Statements

a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the periods ending November 30, 2012 & December 31, 2012.

b) Remmenga reviewed the Balance Sheet for the period ending November 30, 2012 & December 31, 2012.

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

TRUSTEE BEAL MOVED FOR APPROVAL OF FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE SARNOFF SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, SARNOFF, THOMAS; NAYS-0; ABSENT-1: PANSCH.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period December 5, 2012 to January 23, 2013. Board reviewed list of checks. No comments or questions.

President Lentine called for a motion for approval of bills.

Trustee Pansch arrived at 1:07 p.m.

TRUSTEE THOMAS MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, SARNOFF, THOMAS; NAYS-0; ABSTAIN-1: PANSCH.

7. President's Report/Communication

President Lentine had no report. Trustee Nee passed along to the Board positive comments received from Wilmette Public Library regarding the WIN fall meeting.

8. Assurance Agency / Administration Report

- a) Claim Update through December 2012 & Pre-renewal projection: Maryann reviewed last available information. It was also mentioned that co-pays were not listed on BC/BS id cards. It may be worthwhile to have stickers or request that co-pay amounts be printed if changes are made.
- b) Audit Engagement Letter: Remmenga provided update regarding audit for FY2013. It is anticipated the engagement letter will be received from David Cain in the next month.
- c) Banking update – Remmenga updated the Board that the new collateral agreement required for Barrington Bank account has been put in place for the checking account.
- d) IL Department of Insurance Report – Remmenga has completed the report required to be submitted listing members effective with new fiscal year starting 7/1/13. The report will be sent this week and is due by March 1.

9. New Business

- a) Action Item: Appointment of Open Meetings Act and Freedom of Information Act Officer

TRUSTEE CERQUA MOVED FOR ROBBIE THOMAS TO BE THE OPEN MEETING ACT OFFICER AND FREEDOM OF INFORMATION ACT OFFICER. TRUSTEE NEE SECONDED THE MOTION.

UPON BEING PUT TO VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

- b) Action Item: Domain Name Renewal (wellnessinsurancenetwork.org)

TRUSTEE THOMAS MOVED TO APPROVE THE DOMAIN NAME RENEWAL FOR TWO YEARS. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

- c) Discussion Item: Merger Considerations

Mileto explained the LIMRiCC medical plans are very similar to the WIN medical plans so that wouldn't be a major concern with combining. The combined group would be able to support 4 plans due to the overall group being 1,000+ members. The Board consensus was administration would be key. WIN preferred to use the existing structure of WIN and merge LIMRiCC health insurance group into WIN instead of setting up something new. The new Board should only be concerned with medical insurance. Further thoughts will be considered at the February 14 Board Workshop. Another component to consider is what the Health Care Act changes may require. Assurance is having a webinar in January and will continue to update as information becomes available.

- d) Discussion Item: Election Process for FY2013

Assurance will help assist with the ballot by using survey monkey. Detlev will send a sample of the ballot used in the past. Upon looking at the by-laws it was determined the call for candidates is from 4/1 to 4/30 and election runs from 5/15 to 6/15.

- e) Discussion Item: Continued plan design/provider plans for next year's renewal

Mileto went over latest information available with implementation of HRA/HSA options. It was requested a separate quote for vision plan also be presented.

10. Public Comment - None

11. Next Board Meeting Date and Location: There will be a Board Workshop meeting at Assurance Agency on February 14 with the LIMRiCC Board to discuss possible merger in

the future. The next WIN Board Meeting will be on February 27, 2013 at 1 p.m. at the Barrington Area Public Library.

12. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 2:42 P.M. TRUSTEE SARNOFF SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

Secretary