

Wellness Insurance Network Board of Trustees Meeting
Wednesday, October 20, 2021
Algonquin Area Public Library District, Algonquin, IL (Via Zoom Call)

Minutes

1. Welcome

Vice-President Nitti called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:07 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Beal (via phone), Cerqua (via phone), Dolin arrived at 1:12pm, Miskewitch (via phone), Nitti (via phone), and Rosenthal (via phone).

Also in attendance:

Scott Remmenga, Maryann Mileto, and Jocelyn Johnson from Assurance Agency (via phone)

Nicole Steeves (via phone), Fox River Grove Memorial Library (via phone)
Robbyn Allbee (via phone), Round Lake Area Public Library District

3. Action Item: Board Vacancy

TRUSTEE MISKEWITCH MOVED TO APPOINT ROBBYN ALLBEE TO FILL THE BOARD VACANCY UNTIL THE NEXT ELECTION. TRUSTEE ROSENTHAL SECONDED THE MOTION.

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

4. Action Item: Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE THE AGENDA FOR OCTOBER 20, 2021. TRUSTEE NITTI SECONDED THE MOTION.

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

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

5. Approval of Minutes

TRUSTEE ROSENTHAL MOVED TO APPROVE BOARD MEETING MINUTES OF SEPTEMBER 15, 2021. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0; ABSTAIN-1: ALLBEE.

6. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Report for September 2021.

b) Remmenga reviewed the Balance Sheet for September 2021.

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

TRUSTEE CERQUA MOVED FOR APPROVAL OF SEPTEMBER 2021 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE ALLBEE SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period September 16, 2021 to October 20, 2021. The Board reviewed the list of checks.

President Dolin called for a motion for approval of bills.

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

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0.

8. President's Report/Communication

There was nothing to report.

9. Assurance Agency / Administration Report

- a) Claims update through September 2021: Remmenga briefly reviewed the claim activity noting September was slightly lower but there was additional large claim activity.
- b) Administration update from Remmenga included Open Enrollment will be Nov 1st thru Nov 12th.

10. Old Business: none

11. New Business

- a) Action Item: Infertility Coverage

After the Board discussion it was determined additional information will be gathered by Assurance along with information regarding other possible coverages the Board may want to consider adding to the WIN medical plan(s).

TRUSTEE MISKEWITCH MOVED TO TABLE THIS ACTION ITEM UNTIL THE NEXT BOARD MEETING. TRUSTEE ROSENTHAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0.

12. Public Comment: Steeves thanked the Board for all the information provided and related discussion.

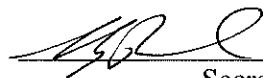
13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, January 19, 2022 at 1:00 p.m. at Algonquin Area Public Library District and will be conducted via zoom call.

14. Adjournment

PRESIDENT DOLIN MOVED TO ADJOURN THE MEETING. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0.

The meeting adjourned at 1:52 p.m.



Secretary