

Wellness Insurance Network Board of Trustees Meeting
Wednesday, April 20, 2022
Algonquin Area Public Library District, Algonquin, IL (Via Zoom Call)

Minutes

1. Welcome

President Dolin called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:00 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Allbee (via phone), Beal (via phone), Cerqua (via phone), Dolin, Miskewitch (via phone), Nitti (via phone), and Rosenthal (via phone).

Also in attendance:

Scott Remmenga, Maryann Mileto, Jocelyn Johnson, Danny Omiecinski and Ashton Wagner (left at 1:45pm) from Assurance Agency (via phone)

Jennie Mills (via phone) from Shorewood-Troy Public Library, LIMRiCC Board President (left at 1:40pm)

3. Action Item: Approval of Agenda

TRUSTEE MISKEWITCH MOVED TO APPROVE THE AGENDA FOR APRIL 20, 2022. TRUSTEE BEAL SECONDED THE MOTION.

No changes or additions. President Dolin called for a vote to approve agenda as presented.

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

To accommodate guest Agenda Item 8c was moved to the next item discussed of the agenda.

8.c. Assurance Agency Report on WIN joining LIMRiCC

Assurance presented a brief overview of introductory analysis completed to see if the joining of WIN with LIMRiCC would be cost beneficial. An initial review shows savings for both WIN and LIMRiCC. Mills shared LIMRiCC was open to this possibility and would be discussing at their next meeting on April 25. It was inquired if LIMRiCC Board size would be increased to allow for WIN to have representation. Mills

noted governing documents were currently being reviewed and this could be addressed as a part of that process. Mills also provided LIMRiCC experience since changing to Aetna. After further discussion the Board decided the possibility of joining LIMRiCC was worth investigating further at a Special Board Meeting to be held on April 27. Assurance will provide a full comparison of WIN plan offerings vs. LIMRiCC along with a provider disruption report between the BCBS and Aetna networks.

Johnson and Mileto reviewed the BCBS Pre-Renewal for 1/1/2023. The estimated medical increase over current is approximately 7.1%.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF JANUARY 19, 2022. 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.

5. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for January, February, and March 2022.

b) Remmenga reviewed the Balance Sheets for January, February, and March 2022.

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

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF JANUARY, FEBRUARY, AND MARCH 2022 FINANCIAL STATEMENTS AS PRESENTED. 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.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period January 20, 2022 to April 20, 2022. The Board reviewed the list of checks.

President Dolin called for a motion for approval of bills.

TRUSTEE ALLBEE MOVED FOR APPROVAL OF BILLS AS PRESENTED. 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.

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update through March 2022: Assurance team reviewed claim activity for 2022 noting claims are running high and there is 1 large claim through March.
- b) Administration update from Remmenga included the PCORI Fee filing this year will be due by August 1 with information provided in May/June once IRS updates tax form. Fee will be \$2.79 per covered life for plan year ending December 31, 2021. No additional candidates have been received for the next Board Election. Annual audit work will be in July/August with presentation at Sept 22 Board Meeting. FY2023 Budget will be compiled for July meeting since too many unknowns as this time.

9. Old Business: none

10. New Business

- a) Action Item: Approval of Actuarial Engagement for FY2022 by Wakely Consulting Group

TRUSTEE DOLIN MOVED TO APPROVE THE FY2022 ACTUARIAL ENGAGEMENT BY WAKELY CONSULTING GROUP NOT TO EXCEED \$4,750. TRUSTEE BEAL 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.

- b) Action Item: Approval of Treasurer's Bond and Director's & Officers coverage for FY2023

TRUSTEE MISKEWITCH MOVED TO APPROVE THE PRESIDENT OR TREASURER TO REVIEW AND APPROVE THE FY2023 RENEWAL OF CRIME POLICY AND DIRECTOR'S & OFFICERS COVERAGE ONCE QUOTES ARE RECEIVED. TRUSTEE BEAL 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.

c) Action Item: Approval of Meeting Dates for FY2023

TRUSTEE ALLBEE MOVED TO APPROVE THE FOLLOWING MEETING DATES FOR FY2023: 07/27/2022, 9/21/2022, 10/19/2022, 1/18/2023, AND 4/19/2023. TRUSTEE BEAL 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.

11. Public Comment: There was no public comment.

12. Next Board Meeting Date and Location: There will be a Special WIN Board Meeting on Wed, April 27, 2022 at 10:00 a.m. at Algonquin Area Public Library District and will be conducted via zoom call.

13. Adjournment

TRUSTEE MISKEWITCH MOVED TO ADJOURN THE 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.

The meeting adjourned at 2:29 p.m.


Secretary