

Wellness Insurance Network Board of Trustees Meeting
Thursday, June 30, 2022
Indian Trails Public Library District, Wheeling, IL

Minutes

1. Welcome

President Dolin called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:02 p.m.

2. Roll Call

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

Also in attendance:

Maryann Mileto, and via phone Scott Remmenga, Jocelyn Johnson, and Emma Lewis from Assurance Agency

Elaina Komala – Fox River Grove Memorial Library
Gus Palas – Ela Area Public Library District
Debra Hatz – Schaumburg Township District Library (via phone)

3. Action Item: Approval of Agenda

TRUSTEE DOLIN MOVED TO APPROVE THE AGENDA FOR JUNE 30, 2022.
TRUSTEE MISKEWITCH 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, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL;
NAYS-0.

4. Approval of Minutes

TRUSTEE ALLBEE MOVED TO APPROVE BOARD MEETING MINUTES OF
APRIL 27, 2022. 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.

5. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for April and May 2022.
- b) Remmenga reviewed the Balance Sheets for April and May 2022.

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

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF APRIL AND MAY 2022 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE DOLIN 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 April 21, 2022 to June 30, 2022. The Board reviewed the list of checks.

President Dolin called for a motion for approval of bills.

TRUSTEE ROSENTHAL 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 May 2022: Assurance team reviewed claim activity for 2022.
- b) Administration update: The annual audit and actuary analysis process will be starting soon. The Machine Reading Files link has been sent out for posting. Phase II will require the implementation of a Cost Estimator Tool to be used by plan members at 1/1/2023.

9. Old Business: none

10. New Business

a) Action Item: Election Results and Election of Officers for FY2023

TRUSTEE ALLBEE MOVED FOR ALL CURRENT OFFICERS TO CONTINUE FOR FY2023. 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.

b) Action Item: Approval of 1/1/2023 Renewal

TRUSTEE ROSENTHAL MOVED TO APPROVE THE 1/1/2023 RENEWAL WITH NO CHANGE IN PROVIDERS, 4% INCREASE TO MEDICAL PLAN A AND PLAN B, ADDING MEDICAL PLAN C PPO HIGH DEDUCTIBLE HEALTH PLAN WITH HSA, ADDING INFERTILITY TREATMENT TO ALL MEDICAL PLANS, AND NO INCREASE TO DENTAL, BASIC LIFE AND AD&D, SHORT-TERM DISABILITY, AND LONG-TERM DISABILITY RATES. TRUSTEE DOLIN 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 FY2023 Budget

TRUSTEE MISKEWITCH MOVED TO APPROVE THE FY2023 BUDGET AS PRESENTED. TRUSTEE NITTI 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.

d) Discussion Item: Member Meeting / Open Enrollment Process

After discussion the Member Renewal Meeting will be held on July 27 at 1pm via Zoom call. A Board Meeting recap email will be sent out to the membership to inform of Board Action and the 1/1/2023 Renewal information. Education will also be provided on the new Plan C option along with HSA education. Open enrollment will be from Oct 31 thru Nov 11 with a 1/1/2023 effective date.

11. Public Comment: There was no public comment.

12. Next Board Meeting Date and Location: The 7/27/2022 scheduled meeting will be cancelled with a membership Zoom meeting held at this time. The next WIN Board Meeting will be on Wed, Sept 21, 2022 at 1:00 p.m. at Indian Trails Public Library

District and will also be conducted via zoom call. If needed another Board Meeting will be scheduled prior to 9/21/2022.

13. Adjournment

TRUSTEE MISKEWITCH MOVED TO ADJOURN THE MEETING.
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.

The meeting adjourned at 2:11 p.m.


Secretary