

Wellness Insurance Network Board of Trustees Meeting
Wednesday, April 19, 2023
Indian Trails Public Library District, Wheeling, IL (via Zoom conference call)

Minutes

1. Welcome

President Dolin called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:03 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Beal, Cerqua (via phone), Dolin (via phone), Miskewitch (via phone), Nitti (via phone), and Rosenthal (via phone). Absent: Allbee – joined meeting via phone at 1:08 p.m.

Also in attendance:

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

3. Action Item: Approval of Agenda

TRUSTEE MISKEWITCH MOVED TO APPROVE THE AGENDA FOR APRIL 19, 2023. 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-6: BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0; ABSENT-1: ALLBEE.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF JANUARY 18, 2023. TRUSTEE ROSENTHAL 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; ABSENT-1: ALLBEE.

5. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual

Reports for January, February, and March 2023.

b) Remmenga reviewed the Balance Sheets for January, February, and March 2023.

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

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF JANUARY, FEBRUARY, AND MARCH 2023 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE DOLIN 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; ABSENT-1: ALLBEE.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for January 19, 2023 thru April 19, 2023. 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 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. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update through March 2023: Remmenga noted high claim activity.
- b) Administration update: PCORI Fee information for 7/31/2023 filing will be sent out once IRS 720 form for 2nd quarter has been updated.
- c) BCBS Pre-Renewal Review for 1/1/2024 and Compliance Updates.

Mileto reviewed historical data and explained 1/1/2024 projection and process. Estimated increase is projected to be approximately 11% but may change as there are a couple more months to include before the renewal is released. WIN has a healthy reserve balance so that will be a part of the discussion when determining increase when the renewal is presented.

Johnson reviewed possibility of Wellness Virtual Fair and the Board expressed interest. Compliance updates included the ending of the Public Health Emergency

for COVID-19 on 5/11/2023. The chart provided was requested to be sent out to WIN membership.

9. Old Business: none

10. New Business

- a) Action Item: Approval of Actuarial Engagement for FY2023 by Wakely Consulting Group

TRUSTEE BEAL MOVED TO APPROVE THE FY2023 ACTUARIAL ENGAGEMENT BY WAKELY CONSULTING GROUP NOT TO EXCEED \$4,500 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.

- b) Action Item: Approval of Crime Policy and Director's & Officers coverage for FY2024

TRUSTEE MISKEWITCH MOVED TO APPROVE THE PRESIDENT OR TREASURER TO REVIEW AND APPROVE THE FY2024 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 FY2024

The Board discussed and after noting correction on year for the 11/15/2023 meeting date agreed with the schedule as presented. Additional meetings will be added as required.

TRUSTEE MISKEWITCH MOVED TO APPROVE THE FOLLOWING MEETING DATES FOR FY2024: 7/26/2023, 9/20/2023, 11/15/2023, 1/17/2024 AND 4/17/2024. 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.

11. Discussion Item: FY2024 Election Update

Remmenga provided the Board an update for the upcoming ballot noting the following candidates: Mikael Jacobsen, Lake Villa Public Library, Lauren Rosenthal, Ela Area Public Library, and Beth Stoneburner, Cooperative Computer Services. Candidates for the ballot may be submitted through April 30. The ballot will be sent via email for voting from May 15 thru June 15.

This will be the last WIN Board Meeting for Carol Dolin, President and Anthony Nitti, Vice-President due to their upcoming retirements in May. The Board noted their thanks and appreciation for their years of service on the WIN Board.

12. Public Comment: There was no public comment.
13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, July 26, 2023 at 1:00 p.m. at Indian Trails Public Library District and will also be conducted via zoom call.
14. Adjournment

TRUSTEE MISKEWITCH MOVED TO ADJOURN THE MEETING.
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.

The meeting adjourned at 1:54 p.m.


Secretary