

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, July 12, 2023  
Indian Trails Public Library District, Wheeling, IL (with Zoom conference call)

Minutes

1. Welcome

Treasurer Rosenthal 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: Allbee (via phone), Beal, Cerqua (via phone), Jacobsen, Rosenthal (via phone), and Stoneburner. Absent: Miskewitch – joined meeting at 1:10 p.m.

Also in attendance:

Maryann Mileto, Scott Remmenga (via phone), Jocelyn Johnson, and Zach Giles from Assurance Agency; Julie Ary, Barrington Area PLD (via phone), Amy Dodson, Fox River Valley PLD (via phone), and Rachel Shulman, Vernon Area PLD (via phone)

3. Election Results and Election of Officers

Remmenga reviewed election results with Mikael Jacobsen and Beth Stoneburner joining the Board and Lauren Rosenthal being re-elected. All were elected for 3-year terms. The election of officers was tabled to be completed once Trustee Miskewitch arrives.

4. Action Item: Approval of Agenda

TRUSTEE BEAL MOVED TO APPROVE THE AGENDA FOR JULY 12, 2023.  
TRUSTEE ALLBEE SECONDED THE MOTION.

No changes or additions. Treasurer Rosenthal 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, JACOBSEN, ROSENTHAL, AND STONEBURNER; NAYS-0; ABSENT-1: MISKEWITCH.

5. Approval of Minutes

TRUSTEE ROSENTHAL MOVED TO APPROVE BOARD MEETING MINUTES OF APRIL 19, 2023. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-4: ALLBEE, BEAL, CERQUA, AND ROSENTHAL; NAYS-0; ABSTAIN-2: JACOBSEN AND STONEBURNER; ABSENT-1: MISKEWITCH.

Upon arrival of Trustee Miskewitch at 1:10 pm the Election of Officers was completed. After discussion by the Board

TRUSTEE JACOBSEN MOVED FOR THE FOLLOWING SLATE OF OFFICERS: MISKEWITCH AS PRESIDENT, ALLBEE AS VICE PRESIDENT, ROSENTHAL AS TREASURER, AND BEAL AS SECRETARY. CERQUA SECONDED THE MOTION.

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

6. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for April, May, and June Before Audit 2023.
- b) Remmenga reviewed the Balance Sheets for April, May, and June Before Audit 2023.

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

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF APRIL, MAY, AND JUNE BEFORE AUDIT 2023 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, JACOBSEN, MISKEWITCH, ROSENTHAL AND STONEBURNER; NAYS-0.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for April 20, 2023 thru July 12, 2023. The Board reviewed the list of checks.

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

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

8. President's Report/Communication

There was nothing to report.

9. Assurance Agency / Administration Report

- a) Claims update through June 2023: Remmenga noted claim activity has continued higher. BCBS reports haven't been updated for June activity and reports will be sent later in the month.
- b) Administration update: Audit and Actuary process have started.

10. Old Business: none

11. New Business

- a) Action Item: Presentation and Approval of WIN 1/1/2024 Renewal

Mileto reviewed the 1/1/2024 renewal information with the Board. The Board discussed the benefit changes proposed to control ongoing costs under Medical Alternative 1.

TRUSTEE JACOBSEN MOVED TO APPROVE THE 1/1/2024 RENEWAL WITH BCBS DEARBORN WITH RATE RELIEF FOR LIFE, SHORT-TERM AND LONG-TERM DISABILITY, EYEMED FOR VISION WITH MEDICAL COVERAGE, AND ALTERNATIVE 1 STAYING WITH BCBS FOR MEDICAL PLANS WITH AN 8% INCREASE, CHANGING STOP LOSS COVERAGE TO \$160,000, AND ON PLAN A AND PLAN B INCREASING ER COPAY TO \$200 AND CHANGING SPECIALITY TIER COPAY TO \$100. TRUSTEE ROSENTHAL SECONDED THE MOTION.

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

- b) Action Item: Presentation and Approval of WIN FY2024 Budget

Remmenga reviewed the proposed FY2024 Budget.

TRUSTEE ROSENTHAL MOVED TO APPROVE THE FY2024 BUDGET AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

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

c) Discussion Item: Member Meeting / Open Enrollment Process

The Board discussed and agreed having a member meeting to review the renewal would be helpful. The Member Meeting will be on July 26<sup>th</sup> at 10 am via Zoom and will be recorded.

Once members make decisions on plan offerings benefit summaries and enrollment forms will be updated. It was noted rate sheets can no longer be completed but a template will be available.

12. Public Comment: There was no public comment.


13. Next Board Meeting Date and Location: The July 26<sup>th</sup> meeting will be cancelled. The next WIN Board Meeting will be on Wed, September 20, 2023 at 1:00 p.m. at Indian Trails Public Library District and will also be conducted via zoom call.

14. Adjournment

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

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

The meeting adjourned at 2:38 p.m.

  
Secretary