

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, January 17, 2024  
Indian Trails Public Library District, Wheeling, IL (with Zoom conference call)

Minutes

1. Welcome

President Miskewitch called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:01 p.m.

2. Roll Call

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

Also in attendance:

Scott Remmenga (via phone), Maryann Mileto, Danny Omiecinski, and Zach Gilles from Marsh & McLennan Agency  
Julie Ary, Barrington Area PLD (via phone)  
Gus Palas, Ela Area PLD (via phone)  
Amy Dodson, Fox River Valley PLD (via phone)  
Tim Longo, Grayslake Area PLD (via phone)  
Paul Piraino, Schaumburg Township District Library (via phone)  
Kelly Hill, Wauconda Area PLD (via phone)

3. Action Item: Approval of Agenda

TRUSTEE BEAL MOVED TO APPROVE THE AGENDA FOR JANUARY 17, 2024.  
TRUSTEE ROSENTHAL SECONDED THE MOTION.

No changes or additions. President Miskewitch 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, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF SEPTEMBER 20, 2023. TRUSTEE MISKEWITCH 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.

5. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for September, October, November, and December 2023.
- b) Remmenga reviewed the Balance Sheets for September, October, November, and December 2023.

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

TRUSTEE MISKEWITCH MOVED FOR APPROVAL OF SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 2023 FINANCIAL STATEMENTS 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.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for September 21, 2023 thru January 17, 2024. The Board reviewed the list of checks.

TRUSTEE ALLBEE 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, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0.

7. President's Report/Communication

There was nothing to report.

8. Marsh & McLennan Agency / Administration Report

- a) Claims update through December 2023: Remmenga noted claim activity has been higher with many large claims. Large claim information just became available and updated reports will be sent out.
- b) Administration update: Annual registration report has been filed with the IL Department of Insurance, 1099 NEC forms completed, and approximately 15% of population made changes during open enrollment.

9. Old Business:

- a) Action Item: BCBS Wellness Credit for 2024 to be used towards Virtual Wellness Fair

The Board discussed different potential options presented noting this could be offered to all employees. The cost of a Virtual Wellness Fair would be well under the \$15,000 credit to be received and would be determined on what courses would be offered. After further discussion there was interest in seeing a list of other potential topics that could be included in a Virtual Wellness Fair and/or other uses for the Wellness Credit.

TRUSTEE CERQUA MOVED TO TABLE UNTIL THE NEXT MEETING TO ALLOW FOR FURTHER INVESTIGATION OF VIRTUAL WELLNESS FAIR OPTIONS AND TO REVIEW OTHER POSSIBILITIES FOR THE WELLNESS CREDIT. TRUSTEE BEAL 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.

10. New Business

- a) Action Item: Update to Summary Plan Documents for 2024

TRUSTEE CERQUA MOVED TO APPROVE FOR SEYFARTH SHAW LLP TO UPDATE THE WIN SUMMARY PLAN DOCUMENTS FOR PLAN A, PLAN B, AND PLAN C FOR 2024 IF REQUIRED. TRUSTEE ROSENTHAL 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.

- b) Discussion Item: Zero Card Inc. Program

Mileto reviewed the Zero Card Program information and the Board discussed. Julie Ary was asked to speak about her Zero Card experience from her previous employment. Ary reviewed the process and noted her positive results. Employees would not be required to use the Zero Card program. The Board requested to set up a short demonstration by Zero Card at the next Board Meeting and answer questions. A report listing eligible providers by zip code within a relevant distance will also be requested.

- c) Discussion Item: Compliance and Other Updates

The Marsh & McLennan team reviewed Compliance Updates including the Illinois Reproductive Healthcare Bill recently passed requiring some procedures be covered without cost sharing. This Bill also prohibits insurers from charging members more on applicable procedures for care provided by an out-of-network provider when there is not a provider in-network. High Deductible enrollees (Plan C) would be excluded from this mandate.

11. Public Comment: There was no public comment.
12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, April 17, 2024 at 1:00 p.m. at Indian Trails Public Library District and will also be conducted via zoom call.
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, JACOBSEN, MISKEWITCH, ROSENTHAL, AND  
STONEBURNER; NAYS-0.

The meeting adjourned at 2:12 p.m.

  
Secretary