

Wellness Insurance Network Board of Trustees Meeting
Wednesday, April 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 1:00 p.m.

2. Roll Call

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

Also in attendance:

Scott Remmenga (via phone), Maryann Mileto, Danny Omiecinski, and Zach Giless from Marsh & McLennan Agency

Jeff Yaniga – Zero Card

Gus Palas, Ela Area PLD (via phone)

Amy Dodson, Fox River Valley PLD (via phone)

Paul Piraino, Schaumburg Township District Library (via phone)

Elizabeth Greenup, Wauconda Area PLD

3. Action Item: Approval of Agenda

TRUSTEE ROSENTHAL MOVED TO APPROVE THE AGENDA FOR APRIL 17, 2024. TRUSTEE BEAL 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-6: BEAL, CERQUA, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0; ABSENT-1: ALLBEE.

Jeff Yaniga presented information on the Zero Card program and answered questions from the Board. The Board thanked Jeff for the presentation and noted would discuss further on whether to implement later in the agenda.

Yaniga left meeting at approximately 1:30 pm.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF JANUARY 17, 2024. TRUSTEE STONEBURNER SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; 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 2024.

b) Remmenga reviewed the Balance Sheets for January, February, and March 2024.

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

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF JANUARY, FEBRUARY, AND MARCH 2024 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0; ABSENT-1: ALLBEE.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for January 18, 2024 thru April 17, 2024. The Board reviewed the list of payments.

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

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0; ABSENT-1: ALLBEE.

7. President's Report/Communication

There was nothing to report.

8. Marsh & McLennan Agency / Administration Report

a) Claims update through March 2024: Remmenga noted claims report was just sent out to Board. Claims review will be a part of Pre-Renewal presentation later in the meeting.

b) Administration update: Nothing to report.

9. Old Business:

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

After reviewing additional information presented the Board discussed.

TRUSTEE JACOBSEN MOVED TO NOT HAVE A VIRTUAL WELLNESS FAIR AND USE CREDIT RECEIVED TOWARDS CLAIMS. 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-0; ABSENT-1: ALLBEE.

- b) Action Item: Zero Card Inc. Program

The Board discussed presentation information and agreed this would be a viable option.

TRUSTEE ROSENTHAL MOVED TO IMPLEMENT THE ZERO CARD PROGRAM EFFECTIVE 7/1/2024. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0; ABSENT-1: ALLBEE.

10. New Business

- a) Action Item: Approval of Actuarial Engagement for FY2024 by Wakely Consulting Group

TRUSTEE BEAL MOVED TO THE FY2024 ACTUARIAL ENGAGEMENT BY WAKELY CONSULTING GROUP NOT TO EXCEED \$4,500. 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-0; ABSENT-1: ALLBEE.

- b) Action Item: Approval of Crime Policy and Directors & Officers coverage for FY2025

TRUSTEE BEAL MOVED TO APPROVE THE PRESIDENT OR TREASURER TO REVIEW AND APPROVE THE FY2025 RENEWAL OF CRIME POLICY AND DIRECTORS & OFFICERS COVERAGE ONCE QUOTE IS RECEIVED. TRUSTEE ROSENTHAL SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0; ABSENT-1: ALLBEE.

c) Action Item: Approval of Meeting Dates for FY2025

TRUSTEE MISKEWITCH MOVED TO APPROVE THE FOLLOWING MEETING DATES FOR FY2025: 7/24/2024, 9/18/2024, 11/20/2024, 1/15/2025, AND 4/16/2025. TRUSTEE STONEBURNER SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0; ABSENT-1: ALLBEE.

11. Public Comment: There was no public comment.

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, July 24, 2024 at 1:00 p.m. at Indian Trails Public Library District and will also be conducted via zoom call.

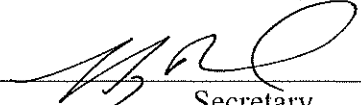
The Board thanked Trustee Julie Cerqua for all her efforts and many years of service to the WIN Board.

13. Adjournment

TRUSTEE CERQUA MOVED TO ADJOURN THE MEETING. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0; ABSENT-1: ALLBEE.

The meeting adjourned at 2:17 p.m.


Secretary