

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, July 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: Allbee (via phone), Beal, Greenup, Jacobsen (via phone), Miskewitch, Rosenthal (via phone), and Stoneburner. Absent: none.

Also in attendance:

Scott Remmenga (via phone), Maryann Mileto, Danny Omiecinski, and Zach Giless from Marsh & McLennan Agency  
Elaina Komala, Fox River Grove PLD (via phone)  
Anne Rasmussen, Vernon Area PLD (via phone)  
Kelly Hill, Wauconda Area PLD (via phone)

3. Election of Officers:

Remmenga reviewed the Election Results with 9 votes cast for both Beal and Greenup. Each were elected to 3-year terms. After discussion

TRUSTEE JACOBSEN MOVED TO CONTINUE THE SAME SLATE OF EXISTING OFFICERS: PRESIDENT – MISKEWITCH, VICE-PRESIDENT – ALLBEE, TREASURER – ROSENTHAL, AND SECREATARY – BEAL. TRUSTEE MISKEWITCH SECONDED THE MOTION.

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

4. Action Item: Approval of Agenda

TRUSTEE BEAL MOVED TO APPROVE THE AGENDA FOR JULY 17, 2024. TRUSTEE STONEBURNER 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, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER; NAYS-0.

5. Approval of Minutes

TRUSTEE ROSENTHAL MOVED TO APPROVE BOARD MEETING MINUTES FROM APRIL 17, 2024. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: ALLBEE, BEAL, GREENUP, 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 2024.
- b) Remmenga reviewed the Balance Sheets for April, May, and June before audit 2024.

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 2024 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE MISKEWITCH SECONDED THE MOTION.

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

7. Presentation and Approval of Bills

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

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

8. President's Report/Communication

There was nothing to report.

9. Marsh & McLennan Agency / Administration Report

- a) Claims update through June 2024: Giless noted claims report was emailed out to the Board.
- b) Administration update: Annual Audit is under way. The information for actuary analysis has also been sent.

10. Old Business: none

11. New Business

- a) Action Item: Presentation and Approval of WIN 1/1/2025 Renewal

Mileto and Omiecinski presented the 1/1/2025 renewal to the Board. After discussion

TRUSTEE ROSENTHAL MOVED TO APPROVE EFFECTIVE 1/1/2025 AN 8.03% INCREASE TO ALL MEDICAL PLANS, AN 8.47% INCREASE TO THE DENTAL PLAN, ACCEPT THE EYEMED EXTENSION OF RATE GUARANTEE WITH NO INCREASE FOR VISION BUNDLED WITH MEDICAL ENROLLMENT THRU 1/1/2029, AND NO CHANGE IN RATES FOR LIFE, SHORT-TERM DISABILITY, AND LONG-TERM DISABILITY. TRUSTEE BEAL SECONDED THE MOTION.

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

- b) Action Item: Approval of the FY2025 Budget

Remmenga presented the proposed FY2025 Budget including proposed \$5,000 annual increase to the Marsh McLennan Agency Service Fees starting 1/1/2025. After discussion

TRUSTEE MISKEWITCH MOVED TO APPROVE THE FY2025 BUDGET AS PRESENTED. TRUSTEE BEAL SECONDED.

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

- c) Discussion Item: Member Meeting / Open Enrollment Process

After discussion it was determined the Fall Membership Meeting will be held via Zoom on August 14 at 1:30pm. Remmenga will also send out a Board Recap email to WIN membership.

d) Discussion Item: Zero Card update and compliance reporting

Remmenga reviewed the Zero card implementation and noted first transactions were received to be paid next Monday. A reminder of Zero Card to membership will be included in the Board Recap email. During implementation it was discovered Zero Card doesn't do any required reporting to CMS for claims transactions. A HIOS login is required for filing. Trustee Rosenthal will see if has a HIOS login in place for WIN's required filing next year for 2024 activity.

12. Public Comment: There was no public comment.

13. Next Board Meeting Date and Location: The WIN Board Meeting scheduled for Wed, July 24, 2024 will be cancelled. The next WIN Board Meeting is scheduled for Wed, September 18, 2024 at 1:00 p.m. at Indian Trails Public Library District and will also be conducted via Zoom call.

14. Adjournment

TRUSTEE GREENUP MOVED TO ADJOURN THE MEETING. TRUSTEE MISKEWITCH SECONDED THE MOTION.

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

The meeting adjourned at 2:00 p.m.

  
Secretary