

Wellness Insurance Network Board of Trustees Meeting
Wednesday, April 16, 2025
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 1:04 p.m.

2. Roll Call

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

Also in attendance:

Scott Remmenga (via phone), Maryann Mileto, Danny Omiecinski, Melissa Kupski, and Zach Giless from Marsh & McLennan Agency
Paul Piraino, Schaumburg Township DL (via phone)
Gus Palas, Ela Area PLD (via phone)

3. Action Item: Approval of Agenda

TRUSTEE STONEBURNER MOVED TO APPROVE THE AGENDA FOR APRIL 16, 2025. TRUSTEE MISKEWITCH 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.

4. Approval of Minutes

TRUSTEE ROSENTHAL MOVED TO APPROVE BOARD MEETING MINUTES FROM JANUARY 15, 2025. TRUSTEE ALLBEE 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.

5. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for January, February, and March 2025.
- b) Remmenga reviewed the Balance Sheets for January, February, and March 2025.

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

TRUSTEE STONEBURNER MOVED FOR APPROVAL OF JANUARY, FEBRUARY, AND MARCH 2025 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE ALLBEE 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. Presentation and Approval of Bills

Remmenga went over the list of bills presented from January 16, 2025, thru April 16, 2025. The Board reviewed the list of payments.

TRUSTEE ALLBEE MOVED FOR APPROVAL OF BILLS 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. President's Report/Communication

There was nothing to report.

8. Marsh & McLennan Agency / Administration Report

- a) Administration Update: Remmenga noted PCORI Fee filing for 2024 will be due on 7/31/2025. Information will be sent once IRS updates 720 form. RxDC Reporting for 2024 with BCBS has been submitted and will be completed this month for required Zero Card separate filing.
- b) Claims update through March 2025: Claims reports will be sent to the Board once available.
- c) Compliance update: The Well on Target Privacy incident was reviewed and notice has been sent to membership. Those impacted with receive notification directly.

9. Old Business: none

10. New Business

- a) Action Item: Approval of Actuarial Engagement for FY2025 by Wakely Consulting Group

TRUSTEE MISKEWITCH MOVED TO APPROVE THE FY2025 ACTUARIAL ENGAGEMENT BY WAKELY CONSULTING GROUP AT A COST OF \$4,500. 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.

- b) Action Item: Approval of Mental Health Parity Comparative Analysis

Mileto reviewed details of this legislation mandate and noted WIN has the option to opt out. After discussion

TRUSTEE ROSENTHAL MOVED TO TABLE THIS FOR FURTHER DISCUSSION UNTIL AFTER THE 1/1/2026 PLAN RENEWAL AND REVIEW NEXT JANUARY. TRUSTEE ALLBEE 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.

- c) Action Item: Approval of BOR Change for Crime and D&O policies

Remmenga explained this change would make renewal process easier and Marsh & McLennan Agency has a dedicated department for this type of coverage to assist if any claims would occur.

TRUSTEE ALLBEE MOVED TO APPROVE THE BROKER OF RECORD CHANGE TO MARSH & MCLENNAN AGENCY FOR THE CURRENT CRIME AND D&O POLICIES EFFECTIVE 04/16/2025. 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.

- d) Action Item: Approval of Crime Policy and Directors & Officers Coverage for FY2026

TRUSTEE ROSENTHAL MOVED TO APPROVE THE PRESIDENT OR TREASURER TO REVIEW AND APPROVE THE FY2026 RENEWAL OF CRIME POLICY AND DIRECTORS & OFFICERS COVERAGE ONCE

QUOTES ARE RECEIVED. 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.

- e) Action Item: Approval of Meeting Dates for FY2026

TRUSTEE STONEBURNER MOVED TO APPROVE THE FOLLOWING MEETING DATES FOR FY2026: 7/16/2025, 9/17/2025, 11/19/2025, 1/21/2026, AND 4/15/2026. TRUSTEE ROSENTHAL 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.

- f) Discussion Item: BCBS Pre-Renewal Review for 1/1/2026

Mileto reviewed WIN claim data experience, benchmark information, and impact of new drug treatments and their associated costs. Due to the pre-renewal estimate of 12-14%, the Board discussed several possible measures to control costs including looking at the future combination of the WIN and LIMRiCC consortiums. Renewal data from BCBS for 1/1/2026 is scheduled to be released in June. A Special Board Meeting will be held to begin renewal discussion options tentatively scheduled for June 18 at 1 pm.

- g) Discussion Item: FY2026 Election Update

Call for Candidates will remain open through 4/30/2025. The ballot will be sent out for electronic voting from May 15 to June 15 per the WIN By-laws.

11. Public Comment: There was no public comment.

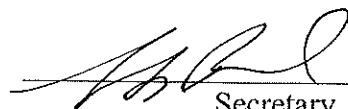
12. Next Board Meeting Date and Location: The next WIN Board Meeting is tentatively scheduled for Wed, June 18, 2025 at 1:00 p.m. at Indian Trails Public Library District and will also be conducted via Zoom call.

13. Adjournment

TRUSTEE STONEBURNER 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 2:35 p.m.


Secretary