

Wellness Insurance Network Board of Trustees Meeting
Wednesday, November 19, 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 1:00 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Beal, Greenup, Jacobsen, Miskewitch, Rosenthal, and Stoneburner; Absent: Allbee.

Also in attendance:

Scott Remmenga (via phone), Ashton Harnung, Maryann Mileto, Alicia Mellish (via phone), and Zach Giless (via phone) from Marsh & McLennan Agency
Gus Palas, Ela Area PLD (via phone)

3. Final Action on a Request to Permit Director(s) to Attend Meeting Electronically (if applicable)

Not needed.

4. Action Item: Approval of Agenda

TRUSTEE MISKEWITCH MOVED TO APPROVE THE AGENDA FOR NOVEMBER 19, 2025. 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, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER. NAYS-0. ABSENT-1: ALLBEE.

5. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES FROM OCTOBER 8, 2025, AND APPROVE AND RELEASE OF EXECUTIVE SESSION MINUTES FROM SEPTEMBER 17, 2025 AND OCTOBER 8, 2025. TRUSTEE ROSENTHAL SECONDED THE MOTION.

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

6. Treasurer's Report – Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for September and October 2025.
- b) Remmenga reviewed the Balance Sheets for September and October 2025.

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

TRUSTEE GREENUP MOVED TO APPROVE THE SEPTEMBER AND OCTOBER 2025 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE STONEBURNER SECONDED THE MOTION.

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

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented from September 18, 2025, through November 19, 2025. The Board reviewed the list of payments.

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

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

8. President's Report/Communication

There was nothing to report.

9. Marsh & McLennan Agency / Administration Report

- a) Administration Update: Open enrollment will be completed this week.
- b) Claims update through October 2025: Claims activity was reviewed noting continued high claim activity and increased number of large claims added in September and October.
- c) Compliance update: There is nothing new to report.

10. Old Business: none

11. New Business:

a) Action Item: MMA Service Plan and 2026 Service Fee Agreement(s)

Alicia Mellish and Maryan Mileto reviewed the proposed MMA Service Fee Agreement for 2026 and noted the reduction in cost to \$160,000 with a 2-year rate guarantee.

The Board briefly discussed the possibility of implementing a benefit system to handle enrollments and determined this will be reviewed in the future.

TRUSTEE ROSENTHAL MOVED TO THE MMA SERVICE FEE AGREEMENT OPTION 1 FOR 2026 AS PRESENTED FOR \$160,000. TRUSTEE BEAL SECONDED THE MOTION.

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

b) Executive Session for the Purpose of Discussion to consider “appointment, employment, compensation, discipline, performance, or dismissal” of specific employees or legal counsel, pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(01).

An Executive Session was not needed.

c) Discussion Item - Open Enrollment Update

Remmenga noted there were approximately 75 changes which is about 15% of medical enrollment. There was a 10% shift from Plan A to Plan B.

A census will be provided in early December for the new EyeMed vision through BCBS for the 1/1/2026 effective. The vision coverage will continue to be included with medical enrollment. All medical enrollees will receive new EyeMed ID cards with the new group number. A reminder that vision benefits will start over as of 1/1/2026.

12. Public Comment: There was no public comment.


13. Next Board Meeting Date and Location: The next Board Meeting will be on 1/21/2026 at Indian Trails Public Library District at 1:00pm.

14. Adjournment

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

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

The meeting adjourned at 1:29 pm.


Secretary