Wellness Insurance Network Board of Trustees Meeting
Wednesday, June 3, 2026
Marsh McLennan Agency, Schaumburg, 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 1:02 p.m.

2. Roll Call

   Remmenga called the roll. The following Trustees were present: Beal, Greenup, Jacobsen, Miskewitch, Rosenthal, Stoneburner, and Todd; Absent: None.

   Also in attendance:

   Ashton Harnung, Henry Tucker, Maryann Mileto, and Emma Lewis (via phone) from Marsh & McLennan Agency
   Scott Remmenga (via phone), Wes Levy (via phone), and Molly Barker from Lauterbach & Amen
   Molly Wilson, Wauconda Area PLD
   Mikki Johnson, Vernon Area PLD (via phone)
   Robbyn Allbee, Round Lake Area PLD (via phone)
   Tim Longo, Grayslake Area PLD (via phone)
   Gus Palas, Ela Area PLD (via phone)
   Jacque Cowger, Newton PLD (via phone)
   Paul Piraino, Schaumburg Township District Library (via phone)
   Bridget Kaempfer, Prospect Heights PLD (via phone)
   Mike Boone, Wilmette PLD (via phone)
   Jeff Ray, Morton Grove PLD (via phone)

   From LIMRiCC:

   Trustee Jennie Mills, Shorewood-Troy Public Library
   Trustee Joe Filapek, Reaching Across Illinois Library System (RAILS)
   Trustee Richard Kong, Skokie Public Library
   Trustee Nancy Korczak, Fountaindale Public Library
   Trustee Laura Long, Fremont Public Library

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 BEAL MOVED TO APPROVE THE AGENDA FOR JUNE 3, 2026. 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: BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, STONEBURNER, AND TODD. NAYS-0.

5. Old Business: none

6. New Business:
   a) Action Item: Appointment of Attorney from Ancel Glink

TRUSTEE ROSENTHAL MOVED TO APPROVE STEWART DIAMOND FROM ANCEL GLINK AS THE WIN ATTORNEY EFFECTIVE 6/3/2026. TRUSTEE MISKEWITCH SECONDED THE MOTION.

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

   b) Discussion Item: Joining with LIMRiCC Cooperative

Harnung from MMA presented initial combined proposals as received from the insurance carriers. The Supplemental health with Hartford currently offered by LIMRiCC would continue to be offered with no change in rates if adding WIN. WIN members would have the choice to offer these benefits for their employees but would not be required to do so. Life coverage would be matched at current $50,000 WIN benefit. Pending items with life carriers are with the age reduction and length of rate guarantees. Disability coverage currently offered by WIN would continue to be available. Vision benefits quoted were the same or minimal changes. A network disruption report is pending to determine impact of carrier change. The dental proposal is still pending from BCBS. There would be no provider disruption as both WIN and LIMRiCC currently utilize BCBS as their dental carrier. BCBS Medical initial proposals were discussed including adding an additional PPO plan. GLP-1's was presented to be in all plans or only offered in the PPO High-Deductible Plan to lower the claim cost. Pending items with BCBS includes review of the stop loss threshold and looking at BCBS claim value presented by underwriting. Administration fees were briefly reviewed and if proceeding forward there would be options to consider on how costs would be covered.

   c) Discussion Item: Update for Membership

After discussion the Board requested to have a Zoom Membership meeting on June 17 from 11am – 12pm to present proposal information and allow for questions and feedback.

7. Public Comment: There was no public comment.

8. Next Board Meeting Date and Location: The next Board Meeting will be on 6/24/2026 at Lake Villa Public Library District at 1 pm.

9. Adjournment

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

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

The meeting adjourned at 2:58 pm.

Secretary