Exhibit 5.a

Wellness Insurance Network Board of Trustees Meeting
Wednesday, June 24, 2026
Lake Villa District Library, Lindenhurst, 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 (via phone), Jacobsen, Miskewitch, Rosenthal and Stoneburner; Absent: None.

   Also in attendance:

   Scott Remmenga (via phone), Lauterbach & Amen
   Ashton Harnung, Henry Tucker, Maryann Mileto, and Emma Lewis (via phone) from Marsh & McLennan Agency
   Gus Palas, Ela Area PLD (via phone)
   Paul Piraino, Schaumburg Township District Library (via phone)
   Julie Ary, Barrington Area PLD (via phone)
   Bridget Kaempfer (via phone), Prospect Heights PLD
   Elaina Komala (via phone), Fox River Grove PLD
   Robbyn Allbee (via phone) and Cheryl Clark (via phone), Round Lake Area PLD
   Jacque Cowger (via phone), Newton PLD
   Jeff Ray (via phone), Morton Grove PLD

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

   Proper notice was given to President Miskewitch for the following Trustees to attend via conference call: Trustee Greenup.

   TRUSTEE MISKEWITCH MOVED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. TRUSTEE BEAL 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.

4. Action Item: Approval of Agenda

TRUSTEE ROSENTHAL MOVED TO APPROVE THE AGENDA FOR JUNE 24, 2026, AS PRESENTED. TRUSTEE BEAL SECONDED THE MOTION.

President Miskewitch called for a vote to approve the agenda.

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

5. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES FROM APRIL 22, 2026, AND JUNE 3, 2026, AS PRESENTED. TRUSTEE STONEBURNER 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.

6. Treasurer's Report – Financial Statements

   a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for April and May 2026. There have been surpluses each month in 2026.
   b) Remmenga reviewed the Balance Sheets for April and May 2026.

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

TRUSTEE MISKEWITCH MOVED TO APPROVE THE APRIL AND MAY 2026 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE ROSENTHAL 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.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented from April 23, 2026, through June 24, 2026. The Board reviewed the list of payments.

TRUSTEE ROSENTHAL MOVED FOR THE APPROVAL OF BILLS AS PRESENTED. TRUSTEE BEAL 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.

8. President's Report/Communication

There was nothing to report at this time.

9. Marsh & McLennan Agency / Administration Report

   a) Administration Report
   b) Claims update through May 2026
   c) Compliance update:

   MMA noted all updates would be included in the renewal presentation later in the meeting.

10. Old Business: none

11. New Business:
   a) Action Item: Election Results and Election of Officers

Remmenga reported that each candidate received 10 votes with Trustee Jacobsen, Trustee Rosenthal, and Trustee Stoneburner re-elected for 3-year terms and Trustee Todd elected for remaining 2-year term. The new terms will start as of 7/1/2026.

TRUSTEE MISKEWITCH MOVED TO APPROVE THE SLATE OF OFFICERS EFFECTIVE 7/1/2026 WITH TRUSTEE MISKEWITCH AS PRESIDENT, TRUSTEE GREENUP AS VICE-PRESIDENT, TRUSTEE ROSENTHAL AS TREASURER, AND TRUSTEE BEAL AS SECRETARY. TRUSTEE TODD 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) Action Item: BCBS Settlement Initial Distribution

Remmenga noted $15,808.05 had been received in the initial settlement distribution. Harnung informed the Board as WIN is self-funded would be able to add to reserves and not required to refund to employees.

TRUSTEE TODD MOVED TO APPROVE THE BCBS SETTLMENT INITIAL DISTRIBUTION TO BE ADDED TO WIN RESERVES. TRUSTEE ROSENTHAL 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.

c) Action Item: WIN to Join with LIMRiCC Effective 1/1/2027

Harnung reviewed the updated renewal presentation for 1/1/2027. Renewal information was provided if WIN remained on its own and the current proposed options if joining with LIMRiCC at 1/1/2027. The Board discussed information presented at length.

TRUSTEE JACOBSEN MOVED TO JOIN LIMRiCC TERMINATING WELLNESS INSURANCE NETWORK EFFECTIVE 1/1/2027 AND BEGIN THE TERMINATION PROCESS PER ARTICLE VII OF THE COOPERATIVE AGREEMENT DATED JULY 1, 2010. TRUSTEE TODD SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: JACOBSEN, MISKEWITCH, ROSENTHAL, STONEBURNER, AND TODD. NAYS-2: BEAL AND GREENUP.

d) Action Item: Reverse Changing Fiscal Year to Calendar Year

Remmenga explained since voting to join with LIMRiCC to avoid additional administrative and audit costs, it is recommended to reverse the previously approved change in Fiscal Year.

TRUSTEE ROSENTHAL MOVED TO APPROVE KEEPING THE FISCAL YEAR JULY 1 TO JUNE 30 REVERSING THE APPROVED CHANGE IN THE FISCAL YEAR TO CALENDAR BASIS STARTING 1/1/2027 DUE TO JOINING WITH LIMRiCC. 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.

e) Discussion Item: Other Business

The Board discussed initial next steps. Harnung noted the LIMRiCC Membership Meeting is currently scheduled for August 25th. Remmenga will send out an initial update to the WIN Membership. The Board also determined to move the July 15th scheduled Board Meeting to be a joint Board Meeting with LIMRiCC on July 28th.

12. Public Comment: There was no public comment.

13. Next Board Meeting Date and Location: The next Board Meeting has been changed to be on 7/28/2026 starting at 1:00pm with location at Fountaindale Public Library District in Bolingbrook, IL.

14. Adjournment

TRUSTEE JACOBSEN MOVED TO ADJOURN THE MEETING. TRUSTEE TODD 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 2:56 pm.

Secretary