

Wellness Insurance Network Board of Trustees Meeting
Wednesday, July 28, 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 1:10 p.m.

2. Roll Call

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

Also in attendance:

Scott Remmenga (via phone), Emma Nesbitt (via phone), and Molly Barker from
Lauterbach & Amen
Ashton Harnung, Henry Tucker, and Emma Lewis (via phone) from Marsh & McLennan
Agency
Michael Boone and Sandra Discepolo – Wilmette PLD
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
Jeff Ray (via phone), Morton Grove PLD
Denise Gaulin (via phone), Grayslake Area PLD
Mikki Johnson (via phone), Vernon Area PLD
Alicia Parmele (via phone), Algonquin Area PLD

From LIMRiCC:

Trustee Jennie Mills, Shorewood-Troy Public Library
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)

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

TRUSTEE MISKEWITCH MOVED TO APPROVE ELECTRONIC ATTENDANCE AS PRESENTED. TRUSTEE STONEBURNER SECONDED THE MOTION.

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

4. Action Item: Approval of Agenda

TRUSTEE MISKEWITCH MOVED TO APPROVE THE AGENDA FOR JULY 28, 2026, AS PRESENTED. TRUSTEE ROSENTHAL SECONDED THE MOTION.

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

5. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES FROM JUNE 24, 2026, AS PRESENTED. TRUSTEE ROSENTHAL SECONDED THE MOTION.

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

6. Treasurer's Report – Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for June 2026 before audit. There have been surpluses each month in 2026.
- b) Remmenga reviewed the Balance Sheet June before audit 2026.

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

TRUSTEE ROSENTHAL MOVED TO APPROVE THE JUNE BEFORE AUDIT 2026 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE BEAL SECONDED THE MOTION.

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

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented from June 25, 2026, through July 28, 2026. The Board reviewed the list of payments.

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

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

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 June 2026
- c) Compliance update:

MMA provided a brief update on claim activity year-to-date and compliance updates.

10. Old Business: none

11. New Business:

- a) Action Item: FY2027 Budget

Remmenga reviewed the FY2027 proposed budget noting premiums will be collected through December 2026. BCBS runout costs for 2027 have been included along with the estimated cost for the required 2 months premium contribution reserve funding needed for the WIN membership to join LIMRiCC effective 1/1/2027.

TRUSTEE ROSENTHAL MOVED TO APPROVE THE FY2027 BUDGET AS PRESENTED. TRUSTEE MISKEWITCH SECONDED THE MOTION.

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

- b) Discussion Item: Other Business

There was discussion with the LIMRiCC Board regarding the status of the updates needed for the new Intergovernmental Agreement (IGA). The changes are in process and require discussion with the attorney.

Additional discussion ensued on the process to increase the LIMRiCC Board from 5 to 9 members as of 1/1/2027. The term lengths for the new Board are still being determined. WIN will be having 4 members join the current LIMRiCC Board. The determination of which WIN Board Members will join the LIMRiCC Board is in process. After further discussion it was presented as a possible option to consider having a full election in 2027. Once a consensus is determined the LIMRiCC Board will discuss with the attorney the appropriate language to add to the new IGA.

After further discussion it was decided that WIN should have a separate Open Enrollment Meeting and will be held on Tuesday, August 18th at 1 pm at Schaumburg Township District Library and via Zoom. This will be a membership meeting and not a Board Meeting. The meeting will also be recorded.

Remmenga will send out a Board Recap to WIN membership following the Board Meeting.

12. Public Comment: There was no public comment.

13. Next Board Meeting Date and Location: The next Board Meeting is scheduled for 9/16/2026 at 1pm with the location to be determined closer to the meeting date.

14. Adjournment

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

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

The meeting adjourned at 2:47 pm.



Secretary