

Wellness Insurance Network (WIN) Board Meeting Public Notice

Where: Schaumburg Township District Library and Conference Call

When: Wednesday, September 16, 2026

Time: 1:00 p.m.

Agenda:

- 1) Welcome
- 2) Roll Call
- 3) Final Action on a Request to Permit Director(s) to Attend Meeting Electronically (if applicable)
- 4) Approval of Agenda

Resolved the WIN Board of Trustees approve the Agenda as presented.

- 5) Action Item: Accept the FY2026 Annual Audit

Resolved the WIN Board of Trustees accept the FY2026 annual audit as presented.

- 6) Approval of Minutes from 7/28/2026 (Exhibit 6.a)

Resolved the WIN Board of Trustees approve the 7/28/2026 minutes as presented.

- 7) Treasurer's Report –
 - a) Revenue & Expenditures Budget & Actual for July and August 2026 (Exhibits 7.a, 7.b)
 - b) Balance Sheets for July and August 2026 (Exhibits 7.a, 7.b)

Resolved the WIN Board of Trustees approve the July and August 2026 Financial Statements as presented.

- 8) Presentation and Approval of Bills (Exhibit 8)

Resolved the WIN Board of Trustees approve the payment of bills as presented.

- 9) President's Report
 - a) Communications/Other

- 10) Marsh McLennan Agency / Administration Report
 - a) Administration Report
 - b) Claim Update through July/August 2026
 - c) Compliance Update

- 11) Old Business - none

- 12) New Business
 - a) Discussion Item: WIN Dissolution Process Update
 - b) Discussion Item: Transition to LIMRiCC Update

- 13) Public Comments

- 14) Next Board Meeting Date and Location (scheduled for 11/18/2026 at location TBD)

- 15) Adjournment