

Wellness Insurance Network  
Meeting, Board of Directors  
Wednesday, August 11, 2010, 2:00 p.m.  
Barrington Area Public Library

Minutes

1. Call to Order

President Detlev Pansch called to order the meeting of the Wellness Insurance Network (WIN) Board of Directors at 2:00 p.m.

2. Roll Call

Directors Present: Pansch, Cerqua, Cordt, Beal, Lentine, Thomas, and Campe  
Directors Absent: None

3. Minutes of Previous Meeting

Approve minutes of WIN Board meeting, July 1, 2010.  
Motion by: Director Beal  
The minutes were approved as presented

4. Report: Financial Statement for the Year Ending 6-30-2010

Dale Lawrence reported to Board the Financial Statement and Trust Balance for year ending June 30, 2010. Board asked for additional reports to be added for future board packets: Check Register and ACH Debits and Wire Transfer Report

5. Report: Allied Benefit Systems, Inc. – Mindee Zis

Allied Account Executive, Mindee Zis summarized the plan claim history year ending June 30, 2010. Zis will provide Board with monthly Aggregate Reports for current plan year.

6. Cole Taylor Bank – Discussion of investment options for Group Insurance Trust

Representative from bank was unable to attend, but provided Dale Lawrence with handouts of recommended investment options. Board will establish an investment policy. Lawrence will meet with Directors Lentine, Campe and Cerqua to discuss the various investment options.

7. Discussion of application process to join WIN.

Dale Lawrence reviewed the process of how a group would join the WIN program.

Director Thomas moved to go into Executive Session at 3:10 p.m.  
The motion passed by all.

Director Pansch made a motion to come out of Executive Session at 3:24 p.m.

Proposal to accept Morton Grove Public Library into the WIN program effective September 1, 2010; Motion made by Director Thomas  
Motion passed by unanimous vote

8. WIN website development

Dale Lawrence reviewed the plan to set up a website for WIN.

9. Public Comment

Representative from a member library commented that the meetings have been informative and found the Allied reporting explanation useful.

10. Other

Dale Lawrence reported to Board about the upcoming ILA conference and WIN would have marketing information available at the booth.

Donna Veldt reported to Board about the upcoming health screenings and flu shot program. Promotional material is being prepared and will be distributed to member libraries by the end of August.

Board discussed pending contracts and will send to attorney for review.

Dale Lawrence requested that a logo be developed for WIN. Board recommended a contest for member library staff. will send email to insurance group library directors and business managers. Deadline for submission is August 30, 2010.

11. Adjournment

Motion to adjourn made by Director Lentine, second by Director Campe  
Meeting adjourned at 2:45pm.