

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, April 27, 2011, 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 Trustees at 2:00 p.m. Secretary Cordt called roll. The following Trustees were present: Pansch, Cordt, Cerqua, Beal, Lentine, Thomas. Trustee absent: Campe.

2. Approval of Agenda

TRUSTEE LENTINE MOVED TO APPROVE AGENDA OF APRIL 27, 2011.  
TRUSTEE BEAL SECONDED THE MOTION.

No changes. President Pansch called for a vote to approve agenda as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0;  
ABSENT: 1: CAMPE.

3. Approval of Minutes

TRUSTEE THOMAS MOVED TO APPROVE BOARD MEETING MINUTES OF  
MARCH 30, 2011. TRUSTEE BEAL SECONDED THE MOTION.

No changes. President Pansch called for a vote to approve minutes as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0;  
ABSENT: 1: CAMPE.

4. Presentation of Bills

Trustee Lentine presented the list of bills for the period March 31, 2011 – April 27, 2011.  
Board reviewed check register list. No questions or changes.

5. Treasurer's Report - Financial Statement ending March 31, 2011.

Trustee Lentine reviewed the statement of revenue and expenditure report for the month  
of March 2011.

6. Approval of Bills

President Pansch called for a motion for approval of bills and financial statement as  
presented.

TRUSTEE BEAL MOVED TO APPROVE PAYMENT OF BILLS AND FINANCIAL STATEMENT AS PRESENTED. TRUSTEE CORDT SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: PANSCH, CERQUA, CORDT, BEAL, LENTINE, AND THOMAS; NAYS-0; ABSENT-1: CAMPE.

7. Committee Reports

WIN Website development update – Trustee Cerqua updated the board that the WIN website is up and running. Dale Lawrence discussed options to administer the website including uploading monthly public notice, approved minutes, updates to forms and insurance documents. Board also recommended that a link be put on the Group Insurance Tab at the Innovation Experts website to navigate the user to the new WIN website. New WIN website will be publicized at the Spring Group Insurance Meeting in June and also information will be included with the annual Open/Switch Enrollment notification. Board also discussed options for paying fees associated with maintaining the WIN website.

Innovation Experts – Dale Lawrence updated the Board on the Trust Balance and timeline for the FY11-12 WIN Budget. Lawrence notified the Board that the proposed new library – Somonauk Public Library has been approved by Aetna, the reinsurance carrier. Somonauk Library will be sending their WIN Participation Agreement for approval at next board meeting. Warren Newport Public Library is in process and awaiting approval from the reinsurance carrier. North Suburban Library System will be dissolving effective June 30, 2011 and will be billed for 3 months of run out claims in June as per the Participation Agreement.

Allied Update – Dale Lawrence updated the board on the recent aggregate report.

8. President's Report

Elections call for candidates update – President Pansch updated the Board on the candidates that have submitted their names. President Pansch showed a test of the electronic election form. The link will be emailed to Director's at each participating library by May 15<sup>th</sup>.

9. Communications – nothing to report

10. Old Business - none

11. New Business

Wellness Screenings discussion – Board reviewed the Wellness Inc. 2011 Service Agreement. Board agreed to keep tests and flu shots as proposed and drop gift card incentive.

President Pansch called for a vote to accept the wellness screening service agreement.

TRUSTEE LENTINE MOVED TO ACCEPT THE WELLNESS INC. SERVICE AGREEMENT AS PRESENTED. TRUSTEE THOMAS SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT: 1: CAMPE.

Spring Member Meeting date and location – Board set the date for the Spring Group Insurance Meeting. The meeting will be held at Schaumburg Township District Library on Thursday, June 2, 2011 at 9:30 a.m.

Open Enrollment discussion – Board discussed the pros and cons of Open Enrollment. Board had no changes and Open Enrollment will remain as is in plan document. Next Open Enrollment will be May 15<sup>th</sup> to June 15<sup>th</sup> with an effective date of July 1, 2011.

12. Public Comments - none

13. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 2:55 P.M.  
TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Next meeting:

Renewal Meeting, May 18, 2011, 2:00 p.m. at the Barrington Public Library

Regular Meeting, May 25, 2011, 2:00 p.m. at the Barrington Public Library

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Secretary