

Wellness Insurance Network Board of Trustees Meeting
Wednesday, December 5, 2012
Schaumburg Township District Library

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 2:50 p.m.

2. Roll Call

Secretary Beal called roll. The following Trustees were present: Beal, Cerqua, Lentine, Nee, Sarnoff, Thomas. Trustees absent: Pansch

Scott Remmenga, April Krzeczowski, Maryann Mileto were also in attendance.

3. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE AGENDA OF DECEMBER 5, 2012.
TRUSTEE SARNOFF SECONDED THE MOTION.

No changes or additions. President Lentine called for a vote to approve agenda as presented.

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

4. Approval of Minutes

TRUSTEE THOMAS MOVED TO APPROVE BOARD MEETING MINUTES OF
OCTOBER 24, 2012 AS AMENDED. TRUSTEE CERQUA SECONDED THE
MOTION.

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

5. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period October 25 to December 5, 2012. Board reviewed list of checks. No comments or questions.

President Lentine called for a motion for approval of bills.

TRUSTEE THOMAS MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, SARNOFF, THOMAS; NAYS-0; ABSENT-1.

6. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending October 31, 2012.
- b) Remmenga reviewed the Balance Sheet for the period ending October 31, 2012.

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

TRUSTEE THOMAS MOVED FOR APPROVAL OF FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE SARNOFF SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, SARNOFF, THOMAS; NAYS-0; ABSENT-PANSCH.

7. President's Report/Communication

President Lentine expressed thanks to Maryann, Scott, and April for an excellent fall meeting. Lots of pertinent information was presented along with great discussion with the membership.

8. New Business

- a) Discussion Item: Review member feedback from Fall Meeting regarding plan designs/provider plans for next year's renewal

Maryann Mileto went over year-to-date claim analysis report. The suggestions from members at the Fall Meeting included looking at implementation of Health Spending Accounts and/or Health Reimbursement Accounts. Once additional claim data is available a better estimate will be done with these new possible options. It will also be evaluated to see if WIN is large enough to have 4 plans in order to add a HSA High Deductible plan.

Remmenga also mentioned the old WIN PO Box in Barrington is in the process of being closed. Trustee Pansch will complete any required paperwork and try to have any mail sent to this old address forwarded to the new PO Box which is PO Box 1016, Orland Park, IL 60462.

9. Public Comment - None

10. Next Board Meeting Date and Location: The next WIN Board Meeting will be on January 23, 2013 at 1 p.m. The location will be determined in January.

11. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 3:07 P.M. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Secretary