

Wellness Insurance Network Board of Trustees Meeting
Wednesday, April 24, 2013
Schaumburg Township District

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 10:06 a.m.

2. Roll Call

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

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

Other Visitors: Barbara Griffiths, Wilmette Public Library; Pam Leffler, Morton Grove Public Library; Cynthia Fuerst, Vernon Area Public Library; Su Bochenski, Lincolnwood Public Library District; and Roxanne Bennett, Fox River Valley Public Library District

3. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE AGENDA OF APRIL 24, 2013.
TRUSTEE NEE 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-7; NAYS-0.

4. Approval of Minutes

TRUSTEE SARNOFF MOVED TO APPROVE BOARD MEETING MINUTES OF MARCH 27, 2013, TRUSTEE THOMAS SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

5. Treasurer's Report - Financial Statements

a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending March 31, 2013.

b) Remmenga reviewed the Balance Sheet as of March 31, 2013.

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

TRUSTEE BEAL MOVED FOR APPROVAL OF FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period March 27, 2013 to April 23, 2013. The Board reviewed the list of checks. No comments or questions.

President Lentine called for a motion for approval of bills.

TRUSTEE NEE MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE THOMAS SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

7. President's Report/Communication

President Lentine had nothing to report.

8. Assurance Agency / Administration Report

- a) Claim Update through March 2013: Mileto reviewed the latest available information and the plan is running at about 95% of expected through March.

9. New Business

- a) Action Item: 7/1/13 Renewal and Rates

Mileto reviewed 12 month vs. 18 month renewal and moving to calendar year going forward.

TRUSTEE SARNOFF MOVED TO APPROVE THE 18 MONTH RENEWAL AND RATES AS PRESENTED STARTING 7/1/13. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

- b) Action Item: Approval of VSP as vision provider effective 7/1/13

TRUSTEE THOMAS MOVED TO APPROVE VSP AS VISION PROVIDER EFFECTIVE 7/1/13. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

- c) Discussion Item: Board Election Process Update / Call for Candidates

Remmenga noted no other names have been submitted and the ballot will have Stephanie Sarnoff and Louise Nee for the two open spots. The election will be May 15 to June 15. The new terms will each be for 3 years.

- d) Discussion Item: FY2014 Budget – Draft #1

Remmenga reviewed the FY2014 Budget as presented. There were no amendments and the budget will be presented for approval at the May 22 Board Meeting.

10. Public Comment – Barbara Griffiths thanked all the WIN Board for serving and thanked Trustee Sarnoff and Trustee Nee for each running for another term.
11. Next Board Meeting Date and Location: The next WIN Board Meeting will be on May 22, 2013 at 1 p.m. at Barrington Area Public Library. The June Board Meeting will be cancelled.
12. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 10:40 A.M. TRUSTEE SARNOFF SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, THOMAS; NAYS-0.

Secretary