

Wellness Insurance Network Board of Trustees Meeting
Wednesday, March 27, 2013
Barrington Area Public Library

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:05 p.m.

2. Roll Call

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

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

Other Visitors: Barbara Griffiths, Wilmette Public Library

3. Approval of Agenda

TRUSTEE SARNOFF MOVED TO APPROVE AGENDA OF MARCH 27, 2013.
TRUSTEE CERQUA 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-5; NAYS-0;
ABSENT-2.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF
FEBRUARY 27, 2013, TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0;
ABSENT-2.

5. Treasurer's Report - Financial Statements

a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending February 28, 2013.

b) Remmenga reviewed the Balance Sheet as of February 28, 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.

Trustee Thomas arrived at 1:07 p.m.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BEAL, CERQUA, LENTINE, NEE, SARNOFF; NAYS-0; ABSENT-1: PANSCH; ABSTAIN-1: THOMAS.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period February 27, 2013 to March 26, 2013. The Board reviewed the 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 NEE 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: PANSCH.

7. President's Report/Communication

President Lentine mentioned there had been some questions from members regarding legislation changes. There will be an additional legislation workshop done by Assurance Agency for WIN. The location and date is to be determined. Communication will be sent out to the membership.

8. Assurance Agency / Administration Report

- a) Claim Update through February 2013: Mileto reviewed the latest available information and updated the Board regarding large pending claims.

9. New Business

- a) Discussion Item: 7/1/13 Renewal and Open Enrollment

Plan modifications will be implemented as discussed at last year's fall meeting effective 7/1. The vision coverage will continue to be through medical but will now be provided through VSP. All benefit plans will have eligibility at 30 hours per week except for dental which will continue to have 20 hours per week

eligibility. Communication will also be sent out to the members to budget a 3% increase although new rates may not go into effect until 1/1/14.

b) Discussion Item: Spring Meeting 4/24/13 Agenda

The agenda will include fund balance/financial statements, information on renewal with 18 month contract, new vision provider, rates and HRA implementation, and legislative update.

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

Communication will be sent out to members asking for call for candidates during April. The election will be May 15 to June 15. There will be 2 positions open which are currently filled by Trustee Sarnoff and Trustee Nee. Both trustees have agreed to run for re-election. The new terms will each be for 3 years.

10. Public Comment – Barbara Griffiths explained she was looking for clarification on what an 18 month renewal means and her questions were answered through the discussion of the meeting. Barbara also asked to include a review of the Health Reimbursement Accounts (HRAs) at the Spring Meeting.

11. Next Board Meeting Date and Location: The next WIN Board Meeting will be on April 24, 2013 at 10 a.m. at Schaumburg Township District Library and the Spring Renewal meeting is scheduled to start at 11 a.m. or immediately following the WIN Board Meeting.

12. Adjournment

TRUSTEE SARNOFF MOVED TO ADJOURN THE MEETING AT 3:20 P.M. TRUSTEE THOMAS SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, SARNOFF, THOMAS; NAYS-0; ABSENT-1: PANSCH.

Secretary