

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, February 17, 2016  
Barrington Area Public Library, Barrington, IL

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:01 p.m.

2. Roll Call

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

Scott Remmenga, Maryann Mileto, and Jocelyn Johnson from Assurance Agency

Robbyn Allbee, Round Lake Area PL

3. Approval of Agenda

TRUSTEE PANSCH MOVED TO APPROVE THE AGENDA FOR FEBRUARY 17, 2016. 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-7; NAYS-0.

4. Approval of Minutes

TRUSTEE THOMAS MOVED TO APPROVE BOARD MEETING MINUTES OF DECEMBER 16, 2015. TRUSTEE PANSCH 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 Reports for the period ending December 31, 2015 and January 31, 2016.

b) Remmenga reviewed the Balance Sheets as of December 31, 2015 and January 31, 2016.

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

TRUSTEE BOCHENSKI MOVED FOR APPROVAL OF DECEMBER 2015 AND JANUARY 2016 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE SARNOFF SECONDED THE MOTION.

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

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period December 17, 2015 to February 17, 2016. The Board reviewed the list of checks.

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-7: BEAL, BOCHENSKI, CERQUA, LENTINE, PANSCH, SARNOFF, AND THOMAS; NAYS-0.

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update for all of 2015: Mileto reviewed the claims report and for 2015 combined claims ran 84% of expected.
- b) Remmenga provided an update on Administration transition. An update was given on the website and it was determined the domain name will be transferred to the Head of IT at Barrington Area Public Library. Once that process is complete the website will be separated to its own account instead of sharing with LIMRiCC. Currently the website is maintained through yola.com.

Summary Plan Description (SPD) when finalized will be posted to eBenefits360 site and will also notify the membership.

Options for additional discussion in the near future to consider include H.S.A. information and telemedicine option.

9. Old Business – None.

10. New Business

- a) Action Item: Approval of Audit Engagement for FY2016 by Milburn Cain & Co

After brief discussion it was determined that next year an RFP would be done for audit services.

TRUSTEE PANSCH MOVED TO APPROVE THE FY2016 AUDIT ENGAGEMENT WITH MILBURN CAIN & CO FOR \$5,000. TRUSTEE SARNOFF SECONDED THE MOTION.

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

- b) Discussion Item: WIN Board Election process

Remmenga explained that Trustee Bochenski and Trustee Sarnoff terms are expiring. Both agreed to run again on the upcoming ballot. The call for any additional candidates will be from April 1-30 and done through email. The election will be from May 15 through June 15 per the bylaws. The new 3 year terms will begin July 1.

11. Public Comment: There was no public comment.

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, April 20, 2016 at 1:00 p.m. at Barrington Area Public Library. The Spring Meeting will be held at Barrington Area Public Library on May 18, 2016 at 10:45 a.m. following the Board Meeting at 10 a.m.

13. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 2:08 P.M. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

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Secretary