

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, July 20, 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 1:05 p.m.

2. Roll Call

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

Also in attendance: Scott Remmenga and Maryann Mileto from Assurance Agency  
Beth Stoneburner from Cooperative Computer Services

3. Election Results and Election of Officers

Remmenga reported the election results of 14 votes cast for both Su Bochenski and Stephanie Sarnoff. Both candidates are elected to additional three year terms starting 7/1/16.

After discussion TRUSTEE SARNOFF MOVED TO KEEP THE EXISTING OFFICERS FOR THE NEXT FISCAL YEAR. TRUSTEE THOMAS SECONDED THE MOTION.

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

4. Approval of Agenda

TRUSTEE BOCHENSKI MOVED TO APPROVE THE AGENDA FOR JULY 20, 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-5; NAYS-0; ABSENT-2.

5. Approval of Minutes

TRUSTEE BOCHENSKI MOVED TO APPROVE BOARD MEETING MINUTES OF MAY 18, 2016. TRUSTEE THOMAS SECONDED THE MOTION.

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

6. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for the period ending May 31 and June 30, 2016.

b) Remmenga reviewed the Balance Sheets as of May 31 and June 30, 2016.

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

TRUSTEE SARNOFF MOVED FOR APPROVAL OF MAY AND JUNE 2016 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BOCHENSKI, CERQUA, LENTINE, SARNOFF, AND THOMAS; NAYS-0; ABSENT-2: BEAL AND PANSCH.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period May 19, 2016 to July 20, 2016. The Board reviewed the list of checks.

President Lentine called for a motion for approval of bills.

TRUSTEE BOCHENSKI MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE SARNOFF SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BOCHENSKI, CERQUA, LENTINE, SARNOFF, AND THOMAS; NAYS-0; ABSENT-2: BEAL AND PANSCH.

8. President's Report/Communication

There was nothing to report.

9. Assurance Agency / Administration Report

a) Claims update through June 2016: Remmenga reviewed the claims reports and combined claims are running at 85% of expected through June. It was also noted

that dental is running at 101% of expected through June. There are two large claims through June.

- b) Remmenga provided an update on Administration transition. The web provider annual renewal has been completed and will be good through July 2017. The boxes of prior years' information in storage will be retrieved from LIMRiCC storage unit and moved to Assurance Chicago office in the next few months.

A review regarding the classification status of retirees was done to ensure that those retirees who have remained on the WIN plan are classified as retirees instead of being listed as Active. There were a few updates required and this has been completed by BCBS.

#### 10. Old Business

- a) Action Item: Change of October 19, 2016 Board Meeting and Fall Meeting date

TRUSTEE SARNOFF MOVED TO CHANGE THE OCTOBER BOARD MEETING AND FALL MEETING DATE TO OCTOBER 26, 2016. TRUSTEE BOCHENSKI SECONDED THE MOTION.

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

#### 11. New Business

- a) Discussion Item: Renewal Options for 2017

Mileto reviewed WIN history of rates for the past several years as reference for the Board. It was suggested this renewal would be an opportunity to review the tier pricing and difference between the tiers once suggested premium equivalents are received at renewal. Handouts from BCBS regarding the Benefit Value Advisor (BVA) and Smart Shopper were reviewed and discussed as option to implement for 2017.

As part of the renewal process WIN information was brought to market and has received a competitive quote from Benefit Administrative Systems (B.A.S.) to be the third party administrator (TPA). The network offered is the nationwide Open Access Plus Cigna network. This TPA option would open up the WIN pool and allow additional libraries to join. After general discussion and review of possible positive and negative impacts to WIN, the Board decided it would move forward to have an interview with B.A.S. to gather additional information and ask questions as long as pending question regarding retirees were resolved.

The Board tentatively set August 17 as a meeting date to interview with B.A.S.

- 12. Public Comment: There was no public comment.

13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, August 17, 2016 at 1:00 p.m. if needed otherwise is scheduled for September 21, 2016 at 1:00 p.m. Either meeting would be at Barrington Area Public Library.

14. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 2:10 P.M. TRUSTEE SARNOFF SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

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Secretary