

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, May 18, 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 10:00 a.m.

2. Roll Call

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

Also in attendance were Scott Remmenga, Maryann Mileto, and Noreen Blair from Assurance Agency.

3. Approval of Agenda

TRUSTEE SARNOFF MOVED TO APPROVE THE AGENDA FOR MAY 18, 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 BOCHENSKI MOVED TO APPROVE BOARD MEETING MINUTES OF FEBRUARY 17, 2016. 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 Reports for the period ending February 29, March 31, and April 30, 2016.

b) Remmenga reviewed the Balance Sheets as of February 29, March 31, and April 30, 2016.

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

TRUSTEE PANSCH MOVED FOR APPROVAL OF FEBRUARY, MARCH, AND APRIL 2016 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE THOMAS 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 February 18, 2016 to May 18, 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 through April 2016: Remmenga reviewed the claims reports and combined claims are running at 82% of expected through April. It was also noted that dental is running at 99% of expected through April. There is one large claim.
- b) Remmenga provided an update on Administration transition. The WIN domain name has been renewed and ownership transferred to the Head of IT at Barrington Area Public Library. WIN will continue keeping yola.com as its web provider and that annual renewal is due in early July. LIMRiCC will be moving to a separate provider in the coming months. The boxes of prior years' information in storage will be retrieved if required once the current contract expires.

9. Old Business – None.

10. New Business

- a) Action Item: Approval of Actuarial Engagement for FY2016 by Wakely Consulting Group

TRUSTEE SARNOFF MOVED TO APPROVE THE FY2016 ACTUARIAL ENGAGEMENT BY WAKELY CONSULTING GROUP NOT TO EXCEED \$4,000. TRUSTEE PANSCH 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) Action Item: WIN FY2017 Budget – Draft#2

Remmenga reviewed the budget as presented and noted figures have been based on recent claim activity and associated revenues. As part of the discussion it was agreed that admin billing fee would continue to be waived due to the healthy reserve balance.

TRUSTEE BOCHENSKI MOVED TO APPROVE THE FY2017 BUDGET AS PRESENTED. TRUSTEE PANSCH 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.

c) Action Item: Approval of Meeting Dates for FY2017

The proposed meeting dates were discussed and it was noted the December meeting would be on the second Wednesday of the month due to the regular meeting date being so close to Christmas. The meetings will begin at 1:00 p.m. with exception of the October 19 and May 17 meetings which will start at 10:00 a.m. The WIN Fall and Spring Meetings would follow the Board Meetings on these dates at 10:45 a.m. Barrington Area Public Library will be the location of all meetings.

TRUSTEE CERQUA MOVED TO APPROVE THE FOLLOWING MEETING DATES FOR FY2017: 7/20/16, 9/21/16, 10/19/16, 12/14/16, 2/15/17, 4/19/17 AND 5/17/17. TRUSTEE THOMAS SECONDED THE MOTION.

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

d) Action Item: Approve the Treasurer's Bond and Director's & Officers for FY2017

TRUSTEE CERQUA MOVED TO APPROVE THE TREASURER'S BOND AND DIRECTOR'S AND OFFICERS FOR FY2017 SUBJECT TO REVIEW

BY PRESIDENT OR TREASURER ONCE RECEIVED. 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.

e) Discussion Item: Health Initiative Plan

Mileto reviewed information from BCBS for wellness options. There are parameters that don't allow for WIN to gather information by library but can only be done on an individual employee basis. If any program is utilized would have to determine logistics for any credits to be issued. This will continue to be evaluated in the coming months if any other options become available.

f) Discussion Item: Teladoc, Benefit Value Advisor, and Smart Shopper

Mileto reviewed possible options to implement next year to encourage savings for the plan and the employees. Teladoc looks to be something the Board would like to discuss further. Information would need to be communicated to educate the membership to encourage utilization and would be a part of the open enrollment process.

11. Public Comment: There was no public comment.

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, July 20, 2016 at 1:00 p.m. at Barrington Area Public Library.

13. Adjournment

TRUSTEE CERQUA MOVED TO ADJOURN THE MEETING AT 10:44 A.M. TRUSTEE SARNOFF SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

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Secretary