

Wellness Insurance Network Board of Trustees Meeting
Wednesday, October 26, 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 10:31 a.m.

2. Roll Call

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

Also in attendance: Maryann Mileto, Scott Remmenga, and Jocelyn Johnson from Assurance Agency

Sara Murray, Algonquin PL; Robbyn Allbee, Round Lake Area PL; Beth Stoneburner, CCS; Barb Griffiths, Wilmette PL; Vandana Sehgal, Lincolnwood PL; Monica Harris, Kathryn Schuessler, and Debbie Hatz, Schaumburg Library; Donna Dunn, Vernon Area PL; Sherri Hysen and Megan Creel, Ela Area PL; Nicole Steeves, Fox River Grove PL; Lauren Rosenthal, Fox River Valley PLD; Pam Leffler, Morton Grove PL

3. Approval of Agenda

TRUSTEE THOMAS MOVED TO APPROVE THE AGENDA FOR OCTOBER 26, 2016. TRUSTEE SARNOFF 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-6; NAYS-0; ABSENT-1.

4. Approval of Minutes

TRUSTEE SARNOFF MOVED TO APPROVE BOARD MEETING MINUTES OF SEPTEMBER 21, 2016. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

5. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Report for the period ending September 30, 2016.
- b) Remmenga reviewed the Balance Sheet as of September 30, 2016.

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

TRUSTEE BOCHENSKI MOVED FOR APPROVAL OF SEPTEMBER 2016 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE THOMAS SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, BOCHENSKI, CERQUA, LENTINE, SARNOFF, AND THOMAS; NAYS-0; ABSENT-1: PANSCH.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period September 22, 2016 to October 26, 2016. The Board reviewed the list of checks.

President Lentine called for a motion for approval of bills.

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

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, BOCHENSKI, CERQUA, LENTINE, SARNOFF, AND THOMAS; NAYS-0; ABSENT-1: PANSCH.

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update through September 2016: Remmenga reviewed the claims report activity through September. There has been higher claim activity the last couple of months.

9. Old Business

There was no old business to discuss.

10. New Business

There was no new business to discuss.

11. Public Comment: There was no public comment.
12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, December 14, 2016 at 1:00 p.m. at the Barrington Area Public Library.
13. Adjournment

TRUSTEE BOCHENSKI MOVED TO ADJOURN THE MEETING AT 10:38 A.M.
TRUSTEE THOMAS SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE
MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Secretary