

Wellness Insurance Network Board of Trustees Meeting
Wednesday, January 15, 2020
Indian Trails Public Library, Wheeling, 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 the roll. The following Trustees were present: Beal, Cerqua, Dolin, Lentine, Rosenthal, and Schuessler. The following Trustees were absent: Surprise (arrived at 1:06 pm.)

Also in attendance: Scott Remmenga and Maryann Mileto from Assurance Agency
John Haniotes – Barrington Bank & Trust

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE THE AGENDA FOR JANUARY 15, 2020. TRUSTEE SCHUESSLER 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.

Haniotes provided a brief update from Barrington Bank & Trust and paperwork for updating signature cards was provided.

Trustee Surprise arrived at 1:06 pm.
Haniotes left the meeting at 1:10 pm.

4. Approval of Minutes

TRUSTEE DOLIN MOVED TO APPROVE BOARD MEETING MINUTES OF SEPTEMBER 18, 2020. TRUSTEE CERQUA SECONDED THE MOTION.

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

5. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for September, October, November, and December 2019.
- b) Remmenga reviewed the Balance Sheets for September, October, November, and December 2019.

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

TRUSTEE BEAL MOVED FOR APPROVAL OF SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 2019 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE ROSENTHAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, DOLIN, LENTINE, ROSENTHAL, SCHUESSLER, AND SURPRISE; NAYS-0; ABSENT-0.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period September 19, 2019 to January 15, 2020. The Board reviewed the list of checks.

President Lentine called for a motion for approval of bills.

TRUSTEE SCHUESSLER 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, CERQUA, LENTINE, ROSENTHAL, SCHUESSLER, AND SURPRISE; NAYS-0; ABSENT-0.

7. President's Report/Communication

President Lentine noted it has been a pleasure to be on the Board and serve with each of the Trustees. She is very appreciative of all the work and service provided to the WIN members and employees represented. The Board thanked President Lentine for all work on behalf of WIN.

8. Assurance Agency / Administration Report

- a) Claims update through December 2019: Remmenga reviewed the claims reports and combined claims ran at 96% of expected through December. There were 13 large claims over \$50,000 totaling \$1,498,683 or 35.55% of total paid claims. Dental ran at 92% of expected through December.
- b) Administration update from Remmenga included the annual registration filing with the Illinois Department of Insurance.

9. Old Business: None

10. New Business

a) Action Item: Approve updating of check signers

TRUSTEE SURPRISE MOVED FOR THE OFFICERS OF THE BOARD TO BE CHECK SIGNERS AT BARRINGTON BANK & TRUST. TRUSTEE SCHUESSLER SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, DOLIN, LENTINE, ROSENTHAL, SCHUESSLER, AND SURPRISE; NAYS-0; ABSENT-0.

b) Discussion Item: WIN Board Election Process

Remmenga noted that Trustees' Dolin, Lentine, and Rosenthal will be up for re-election. Trustees Dolin and Rosenthal agreed to let their names run for re-election. Per the By-laws a call for candidates will be emailed out from April 1 to April 30 and then election will be from May 15th to June 15th. The new terms will start 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 15, 2020 at 1:00 p.m. at Indian Trails Public Library.

13. Adjournment

TRUSTEE CERQUA MOVED TO ADJOURN THE MEETING AT 1:38 P.M. TRUSTEE SCHUESSLER SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

Secretary