

Wellness Insurance Network Board of Trustees Meeting
Wednesday, January 20, 2021
Algonquin Area Public Library District, Algonquin, IL

Minutes

1. Welcome

President Dolin called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:03 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Cerqua (via phone), Dolin, Nitti (via phone), Rosenthal (via phone) and Surprise (via phone). The following Trustees were absent: Beal.

Also in attendance:

Scott Remmenga, Maryann Mileto, Ashton Wagner from Assurance Agency (via phone)
Annie Miskewitch – Schaumburg Township District Library

3. Approval of Agenda

TRUSTEE ROSENTHAL MOVED TO APPROVE THE AGENDA FOR JANUARY 20, 2021. TRUSTEE CERQUA SECONDED THE MOTION.

No changes or additions. President Dolin called for a vote to approve agenda as presented.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: CERQUA, DOLIN, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: BEAL.

4. Approval of Minutes

TRUSTEE CERQUA MOVED TO APPROVE BOARD MEETING MINUTES OF OCTOBER 21, 2020. TRUSTEE DOLIN SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: CERQUA, DOLIN, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: BEAL.

5. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for October, November, and December 2020.
- b) Remmenga reviewed the Balance Sheets for October, November, and December 2020.

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

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF OCTOBER, NOVEMBER, AND DECEMBER 2020 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: CERQUA, DOLIN, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: BEAL.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period October 22, 2020 to January 20, 2021. The Board reviewed the list of checks.

President Dolin called for a motion for approval of bills.

TRUSTEE CERQUA MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE NITTI SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: CERQUA, DOLIN, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: BEAL.

7. President's Report/Communication

A resignation letter from Trustee Kathryn Schuessler was received on 11/30/2020.

8. Assurance Agency / Administration Report

- a) Claims update through December 2020: Plan A has loss ratio of 145% YTD and Plan B has loss ratio of 56% YTD before stop loss reimbursements. The combined loss ratio was 96% after stop loss reimbursements. There are 18 claims over \$50,000 with 6 over stop loss. Dental has loss ratio of 89%.
- b) Administration update from Remmenga included noting the annual registration with IL Department of Insurance has been completed. Open enrollment had minimal shifts between plans. Covid-19 Vaccine is still being paid by the government at no cost to members.

9. Old Business: None

10. New Business

a) Action Item: Election of Treasurer Replacement

After discussion TRUSTEE SURPRISE MOVED TO HAVE TRUSTEE ROSENTHAL BE TREASURER. TRUSTEE NITTI SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: CERQUA, DOLIN, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: BEAL.

b) Action Item: Approve Updating of Check Signers

After discussion TRUSTEE DOLIN MOVED TO KEEP EXISTING OFFICERS AS SIGNERS SO NO UPDATE IS REQUIRED. TRUSTEE SURPRISE SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: CERQUA, DOLIN, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: BEAL.

c) Discussion Item: WIN Board Vacancy and Board Election Process for FY2022

After discussion the Board decided to appoint Annie Miskewitch from Schaumburg Township District Library to fill the vacancy at the April 21st, 2021 Board Meeting. This position will have a one-year term in the next election and the other two positions will be three-year terms. Trustee Beal and Trustee Cerqua both agreed to have their names placed on the ballot for another term.

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 21, 2021 at 1:00 p.m. at Algonquin Area Public Library District.

13. Adjournment

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 1:47 P.M.

Secretary