

Wellness Insurance Network Board of Trustees Meeting
Wednesday, April 21, 2021
Algonquin Area Public Library District, Algonquin, IL

Minutes

1. Welcome

Vice President Rosenthal called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:05 p.m.

2. Roll Call

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

Also in attendance:

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

3. Approval of Agenda

TRUSTEE BEAL MOVED TO APPROVE THE AGENDA FOR APRIL 20, 2021.
TRUSTEE NITTI SECONDED THE MOTION.

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

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

4. Appointment for Board Vacancy

TRUSTEE CERQUA MOVED TO APPOINT ANNIE MISKEWITCH TO FILL THE
BOARD VACANCY. TRUSTEE BEAL SECONDED THE MOTION.

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

The Board welcomed Miskewitch.

5. Approval of Minutes

TRUSTEE CERQUA MOVED TO APPROVE BOARD MEETING MINUTES OF JANUARY 20, 2021. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: DOLIN.

6. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for January, February, and March 2021.

b) Remmenga reviewed the Balance Sheets for January, February, and March 2021.

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

TRUSTEE CERQUA MOVED FOR APPROVAL OF JANUARY, FEBRUARY, AND MARCH 2021 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE NITTI SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: DOLIN.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period January 21, 2021 to April 20, 2021. The Board reviewed the list of checks.

Vice President Rosenthal called for a motion for approval of bills.

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

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: DOLIN.

8. President's Report/Communication

There was no communication to report.

9. Assurance Agency / Administration Report

- a) Claims update through March 2021: Remmenga briefly reviewed the claim activity for the beginning of the plan year.
- b) Administration update from Remmenga included the annual election process and how the COBRA special notice process will work.

Wagner and Remmenga reviewed the Pre-Renewal for 1/1/2022 and the Board determined to not market this year. As a part of discussion it was asked for a review of Pharmacy to see if there are possible saving measures to consider implementing.

10. Old Business: None

11. New Business

- a) Action Item: Approval of Actuarial Engagement for FY2021 by Wakely Consulting Group

TRUSTEE CERQUA MOVED TO APPROVE THE FY2021 ACTUARIAL ENGAGEMENT BY WAKELY CONSULTING GROUP NOT TO EXCEED \$4,500. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: DOLIN.

- b) Action Item: Approval of Audit Engagement for FY2021 by Eder, Casella & Co.

TRUSTEE MISKEWITCH MOVED TO APPROVE THE FY2021 AUDIT ENGAGEMENT BY EDER, CASELLA & CO., NOT TO EXCEED \$6,000. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: DOLIN.

- c) Action Item: Approval of Crime Policy and Director's & Officers coverage for FY2022

TRUSTEE CERQUA MOVED TO APPROVE THE PRESIDENT & TREASURER TO REVIEW AND APPROVE THE FY2022 RENEWAL OF CRIME POLICY AND DIRECTOR'S & OFFICERS COVERAGE ONCE QUOTES ARE RECEIVED. TRUSTEE NITTI SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: DOLIN.

d) Action Item: Approval of Meeting Dates for FY2022

TRUSTEE NITTI MOVED TO APPROVE THE FOLLOWING MEETING DATES FOR FY2022: 7/21/2021, 9/15/2021, 10/20/2021, 1/19/2022, AND 4/20/2022. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: DOLIN.

e) Discussion Item: WIN FY2022 Budget – Draft #1

Remmenga reviewed the Draft Budget with the Board. Due to many unknowns this will be finalized and presented for approval at the July Board Meeting.

12. Public Comment: There was no public comment.


13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, July 21, 2021 at 1:00 p.m. at Algonquin Area Public Library District.

14. Adjournment

TRUSTEE BEAL MOVED TO ADJOURN THE MEETING. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0; ABSENT-1: DOLIN.

The meeting adjourned at 2:16 p.m.


Secretary