

Wellness Insurance Network Board of Trustees Meeting  
Wednesday, July 21, 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 1:00 p.m.

2. Roll Call

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

Also in attendance:

Scott Remmenga, Ashton Wagner, Maryann Mileto, and Danny Omiecinski from Assurance Agency (via phone)

Nicole Stevens, Fox River Grove Memorial Library (left meeting at 2:15pm)

3. Election Results and Election of Officers

Remmenga noted the election results with 15 membership votes cast and the following results: Susan Beal and Julie Cerqua re-elected to 3 year terms and Annie Miskewitch elected to complete remaining 1 year of vacant position term. After discussion

TRUSTEE CERQUA MOVED THE FOLLOWING SLATE OF OFFICERS FOR FY2022: DOLIN AS PRESIDENT, NITTI AS VICE-PRESIDENT, ROSENTHAL AS TREASURER, AND BEAL AS SECRETARY. TRUSTEE MISKEWITCH SECONDED THE MOTION.

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

4. Approval of Agenda

TRUSTEE BEAL MOVED TO APPROVE THE AGENDA FOR JULY 21, 2021. TRUSTEE MISKEWITCH 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-7: BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0.

5. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF APRIL 21, 2021. TRUSTEE CERQUA SECONDED THE MOTION.

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

6. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for April, May, and June before audit 2021.

b) Remmenga reviewed the Balance Sheets for April, May, and June before audit 2021.

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

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF APRIL, MAY, AND JUNE BEFORE AUDIT 2021 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

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

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period April 21, 2021 to July 21, 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 BEAL SECONDED THE MOTION.

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

8. President's Report/Communication

There was no communication to report.

9. Assurance Agency / Administration Report

- a) Claims update through June 2021: Remmenga briefly reviewed the claim activity.
- b) Administration update from Remmenga included audit schedules have been completed along with initial call with auditor. Also, the actuary has been sent requested information for analysis to be completed.

10. Old Business:

- a) Action Item: Approval of FY2022 Budget

Remmenga reviewed the updated proposed FY2022 Budget with the Board.

TRUSTEE NITTI MOVED TO APPROVE THE FY2022 BUDGET AS PRESENTED. TRUSTEE SURPRISE SECONDED THE MOTION.

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

11. New Business

- a) Action Item: Approval of WIN 1/1/2022 Renewal

Mileto presented the renewal to Board and reviewed possible pharmacy programs/changes to help control rising costs. The Board discussed information presented.

TRUSTEE ROSENTHAL MOVED TO APPROVE THE 1/1/2022 RENEWAL WITH RECOMMENDATIONS AS PRESENTED AS FOLLOWS:

MEDICAL RATES FOR PLAN A AND PLAN B WILL HAVE A 6.04% INCREASE AND FOR PHARMACY WILL IMPLEMENT MEMBER PAYS THE DIFFERENCE, COPAY MAXIMIZER WHERE APPLICABLE, AND IMPLEMENT BALANCED FORMULARY DRUG LIST

VISION WILL REMAIN WITH EYEMED WITH NO CHANGES AND WILL CONTINUE TO BE BUNDLED AS A PART OF THE MEDICAL BENEFITS AT NO ADDITIONAL CHARGE

DENTAL RATES WILL HAVE 0% INCREASE

BASIC LIFE & AD&D, SHORT-TERM DISABILITY, AND LONG-TERM DISABILITY WILL HAVE 0% INCREASE.

TRUSTEE MISKEWITCH SECONDED THE MOTION.

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

b) Discussion Item: Fall Meeting / Open Enrollment Process

After discussion the Board determined the Fall Meeting will follow the 9/15/2021 1 pm Board Meeting and be conducted via a zoom call. The scheduled start time will be 1:30pm. A separate recording reviewing WIN benefit options will be completed to use for open enrollment along with any new hires for the next year. Open Enrollment for 1/1/2022 will be from November 1 through November 12.

Remmenga will send out a Board Recap email to the WIN membership.

12. Public Comment: There was no public comment.


13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, September 15, 2021 at 1:00 p.m. at Algonquin Area Public Library District and will be conducted via zoom call.

14. Adjournment

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

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

The meeting adjourned at 2:22 p.m.

  
Secretary