

Wellness Insurance Network Board of Trustees Meeting
Wednesday, September 15, 2021
Algonquin Area Public Library District, Algonquin, IL (Via Zoom Call)

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, Maryann Mileto, and Jocelyn Johnson from Assurance Agency (via phone)

Nicole Stevens, Fox River Grove Memorial Library (via phone)
Molly Jostock, Wauconda Public Library District (via phone)
Cheryden Juergensen, Partner, Eder Casella & Co (via phone)

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE THE AGENDA FOR SEPTEMBER 15, 2021. TRUSTEE BEAL 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.

4. Action Item: Acceptance of the FY2021 Audit

Juergensen reviewed the FY2021 audit and audit process. After brief discussion

TRUSTEE MISKEWITCH MOVED TO ACCEPT THE FY2021 AUDIT AS PRESENTED. TRUSTEE ROSENTHAL 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.

Juergensen left the meeting at 1:09 pm.

5. Approval of Minutes

TRUSTEE CERQUA MOVED TO APPROVE BOARD MEETING MINUTES OF JULY 21, 2021. 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.

6. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for July and August 2021.

b) Remmenga reviewed the Balance Sheets for July and August 2021.

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

TRUSTEE CERQUA MOVED FOR APPROVAL OF JULY AND AUGUST 2021 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, MISKEWITCH, NITTI, ROSENTHAL, AND SURPRISE; NAYS-0.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period July 22, 2021 to September 15, 2021. The Board reviewed the list of checks.

President Dolin called for a motion for approval of bills.

TRUSTEE MISKEWITCH 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

Trustee Surprise announced her resignation from the Board due to pending retirement and thanked the Board for all their continued efforts in serving the WIN membership. The Board wished Trustee Surprise the best in her retirement and thanked her for all the input and service to WIN.

9. Assurance Agency / Administration Report

- a) Claims update through August 2021: Remmenga briefly reviewed the claim activity noting August had a large jump including more large claim activity.
- b) Administration update from Remmenga included year-end process is complete and year-end filing with the IL Department of Insurance will be completed. Information regarding Open Enrollment will be provided at the WIN Fall Meeting.

10. Old Business: none

11. New Business

- a) Discussion Item: Board Vacancy Process

Per discussion a call for any interested candidates will be announced at the Fall Meeting and then sent by email afterwards with responses due by October 8. The Board will review responses and then determine if interviews are necessary at the October 20th Board Meeting.

- b) Discussion Item: COVID-19 Testing Kits

Remmenga reviewed summary of quotes received from the Assurance Wellness Department. Minimum price per kit would be over \$50 plus shipping and require a large minimum order. Vendors will not ship to multiple locations and prices are subject to change within 48 hours of quote due to volatility of current demand. Based on this information a group purchase isn't possible through WIN and anyone interested in proceeding will have to receive an individual quote for consideration.

12. Public Comment: It was noted by the Board that WIN's healthy reserve balance is allowing the higher claim activity months to be covered and reinforced the reason for the increases passed for 1/1/2022.

13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, October 20, 2021 at 1:00 p.m. at Algonquin Area Public Library District and will be conducted via zoom call.

14. Adjournment

PRESIDENT DOLIN 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 1:21 p.m.


Secretary