

## ACES Insurance Collaborative

### Meeting Minutes

Monday, August 21, 2023 at 9:30 AM

#### Attendance:

**Directors Present:** T. Howes and T. Danehy, ACES; R. Monico, Town of North Haven; C. Carey, Ansonia Board of Ed.

**Others Present:** S. Kaminsky, Brown & Brown; D. Carson, ACES

1. Approval of minutes from July 17<sup>th</sup>, 2023 meeting
  - a. R. Monico motioned, T. Howes seconded, and the minutes were approved unanimously.
2. Updates on Year End Claims
  - a. C. Petruccione stated there is not enough data yet to review claims.
3. CT Legislation Updates
  - a. Charter schools now eligible to join Collaborative. It is unclear if charter schools would join separately or as one unit. S. Kaminsky stated she and T. Howes would have a call on this later in the week and share any updates.
4. Review of Luncheon and Pulse4Pulse offering
  - a. T. Danehy and T. Howes tried the testing and found it very beneficial. Employees can use HSA funds to cover the expense but Brown & Brown is also working with Anthem to see if it could be covered under insurance. ACES will have Pulse4Pulse at the wellness fair on 8/30 and pay for employees to be tested.
5. New/Old Business:
  - a. None
6. Adjournment: The meeting was adjourned at 10:00 AM.