

## ACES Insurance Collaborative

### Meeting Minutes

**Monday, March 15, 2021 at 9:30AM on Microsoft Teams**

#### **Attendance:**

**Directors Present:** T. Danehy, ACES; T. Howes, ACES; L. Boisvert, East Haven Board of Ed.; J. Cegan, Ansonia Board of Ed.

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

1. Approval of minutes from February 22<sup>nd</sup>, 2021 meeting:
  - a. L. Boisvert motioned, J. Cegan seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports: C. Petruccione stated that the Anthem reports were not yet available.
3. Vote to Allow Ellington Board of Education to Join ACES Collaborative:
  - a. Discussion – S. Kaminsky shared a fixed cost comparison and explained that Ellington BOE is a fully insured group of about 315 lives. Their claims are running well and joining the Collaborative would bring down overall individual stop loss rates by about \$8 PMPM per the Anthem renewal. Additionally, the ACES Administrative fee could be lowered from \$6 to \$5 PMPM as a result of adding lives. The fixed cost comparison shows the total savings per group with the addition of Ellington BOE, including a savings share with Ellington. They will have a vote on switching to self-funding and joining the Collaborative later this week.
  - b. Vote – L. Boisvert motioned, T. Howes seconded the motion, and the vote to allow Ellington Board of Ed. to join ACES Health Insurance Collaborative was unanimously approved.
4. New/Old Business:
  - a. S. Kaminsky stated that she attempted but was unable to have a legal representative from Brown & Brown present the latest information on Covid vaccines and guidelines for employers. C. Petruccione added that he recently e-mailed the Collaborative a link to a webinar on this topic.
  - b. Next meeting noted as scheduled for April 19, 2021 at 9:30am
5. Adjournment: L. Boisvert motioned, and T. Howes seconded the motion to adjourn at 10:05am