

ACES Insurance Collaborative

Meeting Minutes

July 22nd, 2019 at 9:30 AM

Via Conference Call

Attendance - Directors present: Lisa Jones, Ansonia Board of Ed.; Tim Howes, ACES; Ed Swinkoski, Town of North Haven; Pam Mangini, North Haven Board of Ed. Also present were Sonia Kaminsky, Brown and Brown; and Deborah Carson, ACES.

1. Minutes: Motion was made by Ed Swinkoski, seconded by Pam Mangini to approve the minutes of the June 14, 2019 meeting. The motion passed unanimously.
2. Q & A on Monthly Reports: Sonia Kaminsky reviewed the claims through June 30, 2019. The results were as follows:
 - a. ACES claims were 3.8% below the overall budget with \$460,959 in total stop loss reimbursements.
 - b. Ansonia was about 15% over budget. The average spend PEPM is the highest of the Collaborative, but Ansonia is the smallest member. Brown & Brown will be auditing the claims. June was the highest month of the year.
 - c. North Haven BOE is at about 6.5% under budget. April and June were very high in claims with significant stop loss reimbursements as well.
 - d. Town of North Haven remains at about 9% under budget. No stop loss hits. The PEPM is on the higher side but it was budgeted accordingly.
3. Monthly Billing Update: Deborah Carson stated that the Town of North Haven had been billed through June recently, and was paid up through April. East Haven BOE had been billed and had paid for July, August and September. Ansonia had recently been billed through August and had paid through June. North Haven BOE had been billed through June and paid through March.
4. East Haven Transition Update: Carson stated that Anthem was still working on the web enrollment process to allow her to act as third party administrator. She also needs to work with Lynn Boisvert to take over the retiree billing process. The Anthem finance department is still working on the paperwork to allow withdrawals to begin from the shared ACES ASO account. Carson also needs access to the online invoices to verify withdrawals.
5. Meeting Schedule: Next meeting will be via conference call on Monday, August 26th at 9:30 AM. Kaminsky would like to organize a "Collaborative 2019-2020 Kick off Meeting" on August 9th. Details to follow.
6. Adjournment: Meeting was adjourned at 10:40 AM.