

ACES Insurance Collaborative

Meeting Minutes

November 19th, 2019 at 1:00 PM

Attendance - Directors present: Tom Danehy, ACES; Tim Howes, Lisa Jones, Ansonia Board of Ed.; and Lynn Boisvert, East Haven Board of Ed. Also present were Chuck Petruccione and Sonia Kaminsky, Brown and Brown; Deborah Carson, ACES; Jennifer Piercey, East Haven Board of Ed.; Tony DiLeone, Regional School District 16; and Sherry Holmes, Seymour Board of Ed.

1. Minutes: Motion was made by Lisa Jones, seconded by Tim Howes to approve the minutes of the October 28, 2019 meeting. The motion passed unanimously.
2. Q & A on Monthly Reports: Chuck Petruccione sent out the reports through October 31, 2019 electronically. There were no questions. It was noted that ACES had a rather high claims month with no stop loss reimbursements, but continues to run just under budget.
3. RFP for Year End Audit Update: Sonia Kaminsky relayed from Ed Swinkoski that the RFP is still out to bid and some quotes were received, but an auditor has not yet been selected.
4. Prospective Members Update: Present at the meeting were representatives for Region 16 and Seymour Public Schools, both interested in more information regarding the benefits of joining the Collaborative. Kaminsky stated that we are still waiting to hear from New Canaan regarding the collective bid, and that Wolcott Board of Ed. is interested in a quote.
5. Meeting Schedule: Next meeting will be on Monday, December 16th at 9:30 AM.
6. Adjournment: Meeting was adjourned at 1:30 PM.