

## ACES Insurance Collaborative

### Meeting Minutes

Monday, December 19, 2022 at 9:30 AM

#### Attendance:

**Directors Present:** T. Danehy, ACES; T. Howes, ACES; H. Wardlow, North Haven Board of Ed.

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

1. Approval of minutes from November 21<sup>st</sup>, 2022 meeting
  - a. No vote due to lack of quorum. Delayed until next meeting.
2. Q&A Monthly Reports:
  - a. C. Petruccione reviewed the reports for each entity through November. All entities are running just below budget and on trend with the industry this year as compared with last year's bounce-back from the pandemic that caused an uptick in claims. This is reflected in the renewal projections as well.
3. Update on Bid Process
  - a. S. Kaminsky explained that the RFP was still being prepared and is due for release at the end of January. More information on this to come at the next meeting.
4. Update on New Groups:
  - a. Branford – S. Kaminsky stated that they have decided to go with the state plan.
  - b. Stratford – S. Kaminsky stated that the Town of Stratford will be included in the RFP. They are currently self-funded and with Anthem. They have about 550 subscribers including many retirees.
5. New/Old Business:
  - a. None
6. Adjournment: The meeting was adjourned at 10:00 AM.