

ACES Insurance Collaborative

Meeting Minutes

Monday, October 18, 2021 at 9:30AM at PCY and on Microsoft Teams

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES; H. Wardlow, North Haven Board of Ed.; J. Piercey, East Haven Board of Ed.; R. Caponera, East Haven Board of Ed.; B. Greenleaf, Ellington Board of Ed.

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

1. Approval of minutes from September 20th, 2021 meeting:
 - a. H. Wardlow motioned, R. Caponera seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports:
 - a. C. Petruccione reviewed claims expenses through September for each entity, all were under budget as expected at this point early in the plan year.
3. Update on Clinic and Dispensary:
 - a. D. Carson stated that the ACES Smart Care prescription dispensary was still on hold due to supply chain issues. ACES is considering relocating the health clinic to 60 United Drive in North Haven during the last week of December. On-site flu vaccine clinics at each of the schools have been well received.
4. Quarterly Savings Returns to Ellington
 - a. C. Petruccione shared a document with the quarterly calculation of stop loss savings due to Ellington for each member based on head count. D. Carson will invoice each member and send the total payment to Ellington.
5. New/Old Business:
 - a. S. Kaminsky reminded the officers that it helps if they reach out to their counterparts at other Boards of Education to promote the benefits of joining the Collaborative.
6. Adjournment: T. Howes motioned, and H. Wardlow seconded the motion to adjourn.