

**ACES Insurance Collaborative**  
**Meeting Minutes**  
**June 22, 2020 at 9:30 AM**

Attendance (Via Office 360, TEAMS) – Directors present: Tom Danehy, ACES; Tim Howes, ACES; Jo-Anne Cegan, Ansonia Board of Ed. Also present were Chuck Petruccione and Sonia Kaminsky, Brown & Brown; Deb Carson and Maura Roche, ACES.

1. Minutes: Motion was made by Tim Howes, seconded by Jo-Anne Cegan to approve the minutes of May 26, 2020 meeting. The motion passed unanimously.
  
2. Q & A on Monthly Reports: Chuck Petruccione e-mailed the monthly reports out and reviewed claims through May. Due to COVID, claims have been down for all collaborative members. All are running about 20% under budget, with the exception of ACES running 6.6% under budget. Claims are expected to spike when preventive and elective care return to normal.
  
3. Prospective Members: No new information.
  
4. New/Old Business: Deb Carson stated that East Haven BOE is going to have their own separate bank account. Sonia Kaminsky and Tim Howes discussed budgeting strategies going forward and proposed having a collaborative workshop on the topic.
  
5. Meeting Schedule: Next Meeting will be on Monday, August 24<sup>th</sup> from 9:30 AM to 10:30 AM via TEAMS on Office 365. Starting September 1<sup>st</sup>, meetings will continue to be held on the third Monday of each month at 9:30 AM. If there is a conflict due to a holiday it will be held on the fourth Monday.
  
6. Adjournment: Meeting was adjourned at 10:30 AM.