

**ACES Insurance Collaborative**  
**Meeting Minutes**  
**December 16th, 2019 at 9:30 AM**

Attendance - Directors present: Tom Danehy, ACES; Tim Howes, ACES; Lisa Jones, Ansonia Board of Ed.; Lynn Boisvert, East Haven Board of Ed; Ed Swinkoski, Town of North Haven. Also present were Chuck Petruccione and Sonia Kaminsky, Brown and Brown; Deborah Carson, ACES; Jennifer Piercey, East Haven Board of Ed.

1. Minutes: Motion was made by Tim Howes, seconded by Lynn Boisvert to approve the minutes of the November 29, 2019 meeting. The motion passed unanimously.
2. Q & A on Monthly Reports: Chuck Petruccione stated that it was too early to have received the information from Anthem to create the reports, so he will e-mail them as soon as possible.
3. 2021 Bid/Renewals: Sonia Kaminsky explained that Brown & Brown is working diligently on the bid process and distributed an example of the RFP.
4. Prospective Members Update: Kaminsky stated that she had met with Region 16 and their main concerns were the bottom line savings and the ability to carry reserves. Howes mentioned that ACES shares their attorney, who should be able to confirm with Region 16 that they are allowed to carry a reserve for self-funded insurance. Kaminsky added that she has had no response from New Canaan, and that Wolcott is interested but they are just starting to move from traditional to high deductible plans.
5. Tom Danehy suggested a motion to amend the agenda to include a motion to share financial information with Region 16 and Wolcott. Boisvert made the motion, Howes seconded. The motion passed unanimously.
6. Motion to Share Financial Information with Region 16 and Wolcott: Boisvert made the motion, Howes seconded. The motion passed unanimously.
7. RFP for Year End Audit Update: Swinkoski said that he has one bid. He would like to have 2 or 3 more and bring the information to the next meeting.
8. Meeting Schedule: Next meeting will be on Wednesday, January 29<sup>th</sup> at 9:30 AM.
9. Adjournment: Meeting was adjourned at 10:05 AM.