

ACES Insurance Collaborative

Meeting Minutes

October 18th, 2018 at 2:00 PM

Attendance - Directors present: Lisa Jones (via telephone), Ansonia Board of Ed.; Jason Lathrop, North Haven Board of Ed.; Tom Danehy, ACES. Also present were Chuck Petruccione from Brown and Brown; Kate Klarman and Rob Janes from Anthem; and Deborah Carson from ACES.

1. Minutes: Motion was made by Jason Lathrop, seconded by Lisa Jones to approve the minutes of the September 21, 2018 meeting. The motion passed unanimously.
2. Claims: Chuck Petruccione stated that claims were under budget for all members but that is typical at this point in the plan year. Renewal projections will begin next month. The results through September 2018 were as follows:
 - a. ACES is about 30% below budget.
 - b. Ansonia is about 11% below budget.
 - c. North Haven BOE is about 18% under budget.
 - d. Town of North Haven is about 21% under budget.
3. Monthly Billing: Debbie Carson stated that North Haven BOE and Town had been billed through August but had only paid through May. Lathrop stated that the checks had just been processed. Carson added that Ansonia had recently been billed through November and had paid through September. Jones asked about the monthly change reports that used to come from Anthem showing subscriber head counts, additions and deletions. Kate Klarmen said that Anthem is working on providing this again with the new software. Petruccione suggested that Anthem send monthly census files.
4. Status on additional savings for rebates on prescriptions: Petruccione stated that currently the Anthem administrative fee is offset by prescription rebates. He asked Rob Janes how growth in the Collaborative will affect the rebates. Janes explained that Anthem is leaving Express Scripts and starting their own Rx group called Ingenio Rx, effective 1/1/20. He added that 5,000 lives would be the next threshold for the Collaborative (currently at about 3,000 lives) to see a reduction in the administrative fee. Janes and Klarman suggested having a Rx utilization report and analysis for the next meeting to show how Anthem looks at the mix of claims and size of the group for pricing.

West Haven Status: Sonia Kaminsky has been in talks with West Haven but the status is not known.

5. Meeting Schedule: Next meeting will be Tuesday, November 20th at 11:30 AM.
6. Adjournment: Motion to adjourn was made by Tom Danehy, seconded by Lisa Jones. Meeting adjourned at 2:45 PM.

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