

ACES Insurance Collaborative

Meeting Minutes

Monday, February 28, 2022 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.; R. Belden, Ansonia Board of Ed.; J. Rossi, East Haven Board of Ed.

Others Present: C. Petruccione and A. D'Antonio, Brown & Brown; D. Colson and D. Carson, ACES

1. Approval of minutes from January 24th, 2022 meeting:
 - a. R. Belden motioned, H. Wardlow seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports:
 - a. C. Petruccione reviewed claims expenses through January for each entity, noting that Anthem's claims system has been delayed this month. All were under budget, except for the Town of North Haven which was just over budget.
3. Anthem Renewal Estimates
 - a. C. Petruccione explained that our overall loss ratio was about 70%, which he hoped to use as leverage to mitigate the price increase. He will be in touch with any updates.
4. Update on Clinic:
 - a. D. Carson stated that there is a new temporary nurse in place while Everside is in the final stages of hiring a full time replacement. The new location at 60 United Drive in North Haven will open in 1-2 weeks. A grand "re-opening" will be planned for some time in April.
5. State Plan Review:
 - a. C. Petruccione briefly reviewed the current status of the CT State plan which assigns rates by regions rather than by group. This method tends to attract groups with poor claims but is a good option for them.
6. Wellness Funds from Anthem
 - a. Cerina Sevino and Michael Kedersha from Anthem joined the meeting to review the balance of wellness funds for each member and ways to spend them.
7. New/Old Business:
 - a. None.
8. Adjournment: T. Howes motioned, and H. Wardlow seconded the motion to adjourn.