

ACES Insurance Collaborative

Meeting Minutes

Monday, April 18, 2022 at 9:30AM at PCY and on Microsoft Teams

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES; B. Greenleaf, Ellington BOE

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

1. Approval of minutes from March 21st, 2022 meeting:
 - a. Because there was no quorum, the March meeting minutes will be voted on at the next meeting.
2. Q&A Monthly Reports:
 - a. C. Petruccione reviewed claims expenses through March for each entity. ACES has been steady and just under budget. Ansonia and East Haven are well under budget. Ellington BOE has had a few spikes with significant stop loss reimbursements. North Haven BOE and Town have also been up and down recently, B&B is helping to review budget estimates.
3. Anthem Renewals
 - a. C. Petruccione stated that projections had been sent out but they are still working on allocations. Anthem's allocations are much higher than B&B's calculations. Next year we will be out for bid on insurance carriers.
4. Application Fees for Prospective Groups
 - a. Discussion on prospective members such as Derby, Seymour, Hamden, and when it would make sense to charge an analysis fee.
5. New/Old Business:
 - a. C. Petruccione reminded members that the quarterly stop loss savings for Q2 and Q3 due to Ellington BOE would be on the next invoices for all members.
6. Adjournment: T. Howes motioned, and B. Greenleaf seconded the motion to adjourn.