

ACES Insurance Collaborative

Meeting Minutes

Monday, March 20, 2023 at 9:30 AM

Attendance:

Directors Present: T. Danehy and T. Howes, ACES; H. Wardlow, North Haven Board of Ed.; B. Greenleaf, Ellington Board of Ed; Richard Monico, Town of North Haven

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

1. Approval of minutes from February 27th, 2023 meeting
 - a. H. Wardlow motioned, T. Howes seconded, and the minutes were approved unanimously.
2. Q & A on Monthly Reports
 - a. C. Petruccione will send reports out to members after the meeting.
3. Update on Renewal Rates
 - a. C. Petruccione has met with East Haven to go over their premium and stop loss rates. He is scheduled to meet with North Haven and Ansonia this week, and will need to schedule time with ACES and Ellington next.
 - b. Stratford Update – J. Fiorello stated that he is still working with Anthem on stop loss rates for Stratford’s higher threshold. He will meet with Stratford shortly and update the Collaborative. They will need to see significant savings in order to make the transition, but it is possible that if not this year, next year may be more ideal to join together with their Board of Ed.
 - c. Wellness Funds – C. Petruccione announced that Anthem is increasing the wellness funds available to each member based on head count and they are reducing the restrictions on use of the funds. Currently each member receives \$15,000 in wellness funds. They have quoted the following: ACES - \$65,500; Ansonia - \$25,500; East Haven - \$40,750; Ellington - \$37,200; North Haven Town and BOE - \$79,300.
4. New/Old Business:
 - a. None
5. Adjournment: The meeting was adjourned at 10:10 AM.