

ACES Insurance Collaborative

Meeting Minutes

Monday, March 21, 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 S. Kaminsky, Brown & Brown; D. Carson, ACES

1. Approval of minutes from February 28th, 2022 meeting:
 - a. H. Wardlow motioned, T. Howes seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports:
 - a. C. Petruccione reviewed claims expenses through February for each entity. All were under budget, except for the Town of North Haven and North Haven BOE which were just over budget. North Haven BOE's expenditures included recent HSA funding.
3. Anthem Renewal Estimates
 - a. C. Petruccione stated that they were finalizing stop loss figures and considering getting additional options if the renewal increases of 20-25% are not much improved.
4. New/Old Business:
 - a. D. Carson described the new Employee Assistance Plan that will be effective for ACES employees on May 1st with CuraLinc, using some of the wellness funds available.
5. Adjournment: T. Howes motioned, and H. Wardlow seconded the motion to adjourn.