

ACES HEALTH BENEFITS COLLABORATIVE

Board Meeting Agenda

Monday, May 20th, 2024, at 9:30 AM

Via Microsoft Teams

- I. Approval of Minutes from Meeting of April 29th, 2024
- II. Updates on Year-to-Date Claims
- III. Stop Loss Modifications/Renewal Updates
- IV. Vote on Charter Language to be Included in ACES Collaborative Agreement (amendment is highlighted):

Article III: Membership 3.1 Pursuant to Public Act 10-174, as amended, and applicable Connecticut law, Connecticut public school districts, **charter schools**, municipalities and regional educational service centers may become members of the Collaborative. Entities permitted by law to cooperate in the provision of applicable benefits to their respective employees thereunder may become “Members” of the Collaborative.

- V. New/Old Business
- VI. Prescription Patient Program – 30 Minute Presentation
- VII. Next Meeting Date is Monday, June 17, 2024.
- VIII. Adjournment