

## ACES Insurance Collaborative

### Meeting Minutes

Monday, December 21, 2020 at 9:30AM on Microsoft Teams

#### Attendance:

**Directors Present:** T. Danehy, ACES; T. Howes, ACES; J. Cegan, Ansonia Board of Ed.

**Others Present:** C. Petruccione, Brown & Brown; D. Carson, ACES

1. Minutes: Approval of November 16<sup>th</sup>, 2020 minutes will be voted on at the next meeting.
2. Q&A Monthly Reports: C. Petruccione provided updates on monthly reports for each member.
  - a. ACES – performing well compared to budget with minimal stop loss year-to-date.
  - b. Ansonia – claims are still running under budget but have increased recently.
  - c. North Haven BOE – running below budget for the year with stop loss activity.
  - d. East Haven BOE – running below budget.
  - e. Town of North Haven – running just below budget. Petruccione is working with Ed Swinkoski to make sure retiree expenses are adequately included in the budget.
  - f. Individual Reports would be sent out after the meeting.
3. Initial Renewal Estimates:
  - a. Petruccione stated that renewals had just come in from Anthem and would be shared shortly. A quick overview looked promising, with no increase in administrative fees and a 7% increase in stop loss fees as an initial negotiating point. More time is needed to review the prescription rebates.
4. CREC Meeting:
  - a. Sonia Kaminsky and Petruccione had a call with CREC, along with Jay Fiorello from Brown & Brown and Rob Janes from Anthem. The purpose was to discuss the potential for collaborating as a larger group for stop loss coverage in the future. CREC will start reaching out to their towns and boards in January to gauge their interest.
5. ACES Smart Care Update:
  - a. D. Carson stated that the new ACES Smart Care employee health center is on track to open on 1/18/21. A nurse practitioner has been hired, employee education sessions have begun, and the final details for the space are in progress. J. Cegan asked if there will be one dedicated health center for employees to visit, or if the nurse will travel. Carson stated that initially it was thought that the nurse would have regular hours at the different buildings but due to the pandemic, it was preferred to have one location that employees will visit. The news has been well received by employees at the education

sessions. Petruccione added that while this employee health center model has been used in other parts of the country, ACES may be a trend-setter in CT.

6. New/Old Business:
  - a. None
  - b. Next meeting noted as scheduled for January 25, 2021 at 9:30am
7. Adjournment: Meeting was adjourned at 10:15am