

## ACES Insurance Collaborative

### Meeting Minutes

**Monday, January 24, 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.

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

1. Approval of minutes from December 20<sup>th</sup>, 2021 meeting:
  - a. R. Belden motioned, T. Howes seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports:
  - a. C. Petruccione reviewed claims expenses through December for each entity, all were under budget, except for Ellington and Town of North Haven which were just over budget.
3. Anthem Renewal Estimates
  - a. C. Petruccione explained that actuals are not in yet, only estimates at this point. Actuals expected sometime this week.
4. Update on Clinic:
  - a. D. Carson stated that there is a temporary nurse in place while Everside is interviewing for a full time replacement. The clinic will be moving to the North Haven location next month. H. Wardlow said that he had sent out a presentation with survey to employees and the responses have been positive. Results will be presented to the BOE in early February.
5. Wellness Funds from Anthem
  - a. D. Carson stated that the Anthem Wellness Coordinator would be invited to attend the next meeting to clarify funds available to each district and talk about ways to spend them.
6. New/Old Business:
  - a. None.
7. Adjournment: T. Howes motioned, and H. Wardlow seconded the motion to adjourn.