

## ACES Insurance Collaborative

### Meeting Minutes

Monday, October 16, 2023 at 9:30 AM

#### Attendance:

**Directors Present:** T. Howes and T. Danehy, ACES; R. Monico, Town of North Haven; C. Strickland, North Haven Board of Ed.

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

1. Approval of minutes from September 18<sup>th</sup>, 2023 meeting
  - a. R. Monico motioned, C. Strickland seconded, and the minutes were approved unanimously.
2. Updates on Year End Claims
  - a. C. Petruccione will email out reporting for the first three months of data and review with any members interested.
3. Upcoming Meeting with Charter Schools
  - a. There will be a call tomorrow with several charter schools interested in learning more about the Collaborative. C. Petruccione explained that the State of CT has recently passed a law allowing charter schools to join. The first step will be to share the concept and then see if it is a viable option for them to join as one group. There was some discussion on how many votes this group would have and about reviewing their claims histories. So far, about 10-12 representatives plan to join the call.
4. New/Old Business:
  - a. S. Kaminsky and C. Petruccione are working on a side-by-side comparison of our current fertility benefits and those offered by ARC, pertaining to our last meeting.
5. Adjournment: The meeting was adjourned at 10:15 AM.