

ACES Insurance Collaborative Meeting Agenda

May 3, 2017

Time: 2:00 p.m.

Location: 350 State Street, North Haven, CT 06473

- I. Welcome
- II. Election of Officers
- III. Approval of Agreement and Bylaws
- IV. Establish Bank Account for Business Purposes
- V. Calendar of Monthly Meetings – Proposing First Wednesday of the Month
- VI. Logistics for COOP-Setting up Monthly Payments
- VII. Review Allocation Rates for Employees
- VIII. Consider and Possible Action on Aggregate Stop Loss for Smaller Groups
- IX. Adjourn