

ACES Insurance Collaborative

Meeting Minutes

June 2, 2017

Attendance: Directors present: Lisa Jones, Ansonia Board; Carole Merlone, Superintendent, Ansonia; Tim Howes, ACES; Ed Swinkoski, Town of North Haven; Tina Tanguay, North Haven Board; Tom Danehy, ACES

Also present were, Sonia Kaminsky and Chuck Petruccione from Brown and Brown

1. Welcome: Dr. Danehy provided a welcome to the group.
2. Minutes: Motion was made by Lisa Jones, seconded by Ed Swinkoski to approve minutes of May 3, 2017 meeting with the spelling change noted in item 4 “prose” should be “proposed.”
3. Signing of Final Version of Agreement: Members signed the final agreement with the change to item 1.2.4 concerning loans. Loans will only be given by unanimous vote of the Board members present. It is estimated that in the initial years of the agreement no such loans may be offered as reserves would need to be built up in order to do so.

Members also discussed how voting would work should future Boards or Towns like to join and members agreed that each new Board and/or Town would get one vote each so that no larger municipality could outvote founding members.

4. Sonia Kaminsky and Chuck Petruccione provided an update on the roll out of the use of Anthem as third part administrator. Employee members covered are expected to receive new cards in advance of the July 1, 2017 implementation date. Sonia will secure insurance coverages as stipulated for the collaborative and directors for coverage in the scope of their work. The RFP for an auditor does not need to be disseminated until late summer 2018.
5. Rate Structure for 2017-2018 – Each subdivision has received its own rates for the coming year and they are working through open enrollment periods for their members.
6. Meeting Adjourned at 1:18 PM.

Upcoming meeting dates are August 23 at 5:00 PM and September 8 at noon at