

# ACES Insurance Collaborative

## Meeting Minutes

**September 23rd, 2019 at 9:30 AM**

Attendance - Directors present: Ed Swinkoski, Town of North Haven; Pam Mangini, North Haven Board of Ed.; Tom Danehy, ACES; Tim Howes, ACES; Jennifer Piercey for Lynn Boisvert, East Haven Board of Ed. Also present were Chuck Petruccione, Brown and Brown; and Deborah Carson, ACES.

1. Minutes: Motion was made by Pam Mangini, seconded by Ed Swinkoski to approve the minutes of the August 30, 2019 meeting. The motion passed unanimously.
2. Q & A on Monthly Reports: Chuck Petruccione reviewed the claims through August 31, 2019. The results were as follows:
  - a. ACES claims were on budget. July was a big month due to fully funding the HSA's and the run-out claims from the previous plan year.
  - b. Ansonia was well below budget, with some stop loss reimbursements already included.
  - c. North Haven BOE was at about 12% under budget, with about \$250,000 in stop loss reimbursements as well.
  - d. Town of North Haven was well under budget, as expected so early in the plan year.
  - e. East Haven was not reviewed.
3. Election of Officers:
  - a. Chairman – Mangini nominated Tom Danehy, Tim Howes seconded
  - b. Vice Chairman – Danehy nominated Lisa Jones, Swinkoski seconded
  - c. Secretary – Howes nominated Mangini, Danehy seconded
  - d. Treasurer – Danehy nominated Howes, Swinkoski seconded
4. RFP for Year End Audit: Swinkoski will draft the RFP starting with the 2018-2019 fiscal year. He will send it to Deborah Carson to submit to the state website. Danehy asked about how much it would cost, and Swinkoski responded with an estimate of about \$10,000 to \$15,000.
5. Wellness Funds from Anthem: Petruccione announced that Anthem will give \$5,000 to each Collaborative member (North Haven Town and BOE are combined), to be used for wellness purposes. There was some discussion on how the funds may be used, such as for a wellness fair.
6. Prospective Members Update: Mangini stated that Region 16 (Prospect and Beacon Falls) may be a good fit at about 300 subscribers that are currently self-funded with Anthem. Petruccione agreed. Carson mentioned following up with New Canaan after they had expressed interest. Carson will send an e-mail about meeting and Howes will follow up with a phone call.
7. Meeting Schedule: Next meeting will be on Monday, October 28<sup>th</sup> at 3:00 PM.
8. Adjournment: Meeting was adjourned at 10:00 AM.