

ACES Insurance Collaborative

Meeting Minutes

Monday, July 17, 2023 at 9:30 AM

Attendance:

Directors Present: T. Danehy, ACES; H. Wardlow, North Haven Board of Ed.; R. Monico, Town of North Haven; C. Carey, Ansonia Board of Ed.

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

1. Approval of minutes from May 15th, 2023 meeting
 - a. H. Wardlow motioned, R. Monico seconded, and the minutes were approved unanimously.
2. Updates on Year End Claims
 - a. C. Petruccione stated that all member districts performed within their budgets and did well overall. Reports will be send after the meeting. Brown & Brown is reviewing Ansonia's claims for a possible error resulting in underpayment of stop loss refunds.
3. End of Year Luncheon
 - a. S. Kaminsky stated that during the luncheon we will highlight accomplishments and savings for the Collaborative, discuss the bid process, and learn about wellness and prevention of cardiac disease. Prospective collaborative members will be in attendance as well.
4. New/Old Business:
 - a. None
5. Adjournment: The meeting was adjourned at 9:45 AM.